

**Solid Waste and Recycling**  
**Tuesday, September 27, 2022 @ 9:00 AM**  
**Chambers/ Zoom**

**AGENDA**

**9:00 AM Call Meeting to Order**

**Approval of Minutes**

- August 23, 2022 Draft Meeting Minutes

**Solid Waste and Recycling:**

1. Cornerstone Engineering Study Update - next Presentation 10/11/22 at 9am in Chambers
2. WM Termination Agreement Update - Draft Agreement to be Presented at October Committee Meeting

**Resolutions:**

1. Authorizing the Chairman to Enter into an Agreement with Giacorp Contracting, Inc. for Landfill Netting Replacement and Repair Services
2. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Diesel & Tire Management)
3. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Reallocation of ARPA Funds)
4. Establishing a Fee for 2023 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County
5. Establishing 2023 Fees for Participating in Madison County's Solid Waste Management Program, as Required by Local Law 3 of 2004
6. Authorizing the Purchase of a 2022 New Holland Powerstar 110 Tractor and Attachment and Trade of 2005/2006 New Holland TN70DA Tractor

**Preferred Agenda**

**Other Committee Business**

1. Morrisville Highway Demo Tonnage

**Next Meeting:**

1. October 25, 2022 at 9am in the Chambers

**Adjourn**

**Solid Waste and Recycling**  
**Tuesday, August 23, 2022 @ 9:00 AM**  
**Chambers/ Zoom**

**MINUTES**

**9:00 AM Call Meeting to Order**

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

Those attending were Chairman Jim Cunningham, Solid Waste Committee Members Eve Ann Shwartz, Matt Roberts and Loren Corbin, Solid Waste Director Amy Miller, Solid Waste Deputy Director Gregory Gelewski, 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, Public Information Specialist Ryan Coe, County Treasurer Cindy Edick and Corporate Compliance Officer Christina Kennedy.

**Approval of Minutes**

- July 26, 2022 Draft Meeting Minutes  
  
Motion by Matt Roberts to approve the July 26, 2022 Solid Waste & Committee meeting minutes. Second by Loren Corbin. The motion was Passed.

**Solid Waste and Recycling:**

1. WM Termination Agreement Discussion  
  
A. Miller is working with Waste Management to clarify some portions of the draft termination agreement, which was also reviewed by outside counsel. A. Miller expects to get the agreement to the committee in September.
2. Suggested 2023 Rate for New Biosolids Agreements  
  
A. Miller recommended increasing the biosolids rate to \$60 per ton and working to get all existing biosolids agreements in line with the new pricing over the next few years under new agreements. The committee provided consensus to increase to this new rate in an effort to cover some of the costs of managing biosolids.
3. Initial 2023 Budget Presentation & Discussion  
  
A. Miller presented the 2023 budget to the committee, which is impacted by tonnage, recycling markets and leachate quantities. A. Miller recommended a slight increase in tipping fees in order to balance the budget but kept punch card costs the same. A. Miller highlighted that costs are anticipated to rise due to the small size of operations and considerable debt payments from past projects. The findings of the Cornerstone study will help navigate where the Department goes next.

## **Other Committee Business**

1. Process for New Waste Disposal Agreements

The committee provided consensus to move all future Waste Disposal Agreements through the less than \$20,000 process as opposed to moving it through resolutions.

2. Potential Reallocation of ARPA Funds for Transfer Station Compactors

The Department was going to use part of the ARPA funds for the transfer station compactors but after assessing and testing them, they do not need to be replaced. A. Miller requested that the ARPA funds originally for the compactors be reallocated to purchasing a new tractor and brush hog. The committee supported this reallocation and the budget modification will be put through GOC.

## **Resolutions:**

There were no resolutions to present at this time.

## **Next Meeting:**

1. Special Solid Waste Committee Meeting - Wed., Sept. 14 at 10:30am-12:30pm (in person meeting in Chambers)

Due to scheduling conflicts, the special meeting date had to be moved to September 22 at 10:30 AM.

2. Regular Solid Waste Committee Meeting: Tues., Sept. 27, 2022 at 9am (Chambers / Zoom)

## **Adjourn**

Motion by Matt Roberts to adjourn at 10:05 AM. Second by Eve Ann Schwartz. The motion was Passed.

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT  
WITH GIACORP CONTRACTING, INC. FOR LANDFILL NETTING REPLACEMENT AND  
REPAIR SERVICES**

**WHEREAS**, Madison County issued a Request for Bids (22-31) for Landfill Netting Replacement and Repair Services; and

**WHEREAS**, Giacorp Contracting, Inc. was the sole responsible bidder with a lump sum bid amount of \$78,400; and

**WHEREAS**, Giacorp Contracting, Inc. possesses the special skills and training required to perform these services; and

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

Dated: October 11, 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)**

|                                            | <u>From</u> | <u>To</u> |
|--------------------------------------------|-------------|-----------|
| <u>Expense</u>                             |             |           |
| EE816480 529330 Miscellaneous Equipment    | \$158,000   | \$148,000 |
| EE816480 540123 Site Security              | 13,000      | 8,000     |
| EE816480 540124 Office Bldg Design/Bidding | 5,500       | 500       |
| EE816480 540157 Tire Management            | 45,500      | 65,500    |
| EE816480 548220 Diesel                     | 160,000     | 195,000   |

**8171 Facilities**

|                                    |                     |                     |
|------------------------------------|---------------------|---------------------|
| <u>Expense</u>                     |                     |                     |
| EE817180 546250 Facilities Expense | 64,548.38           | 29,548.38           |
| Totals                             | <u>\$446,548.38</u> | <u>\$446,548.38</u> |

Dated: October 11, 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 2022 ADOPTED COUNTY BUDGET**

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

**Enterprise Landfill Fund**

**8172 Environmental Control (ARPA)**

|                                             | <u>From</u>        | <u>To</u>          |
|---------------------------------------------|--------------------|--------------------|
| <u>Expense</u>                              |                    |                    |
| EE817280 529145 Trash Compactor             | \$492,471          | \$0                |
| EE817280 540485 Transfer Station Compactors | 98,450             | 2,600              |
| EE817280 529068 Roll-off Truck              | 198,800            | 184,782            |
| EE817280 529069 Truck Scale Deck            | 39,678             | 38,128             |
| EE817280 529605 Excavator                   | 211,887            | 211,330            |
| EE817280 542318 Study                       | 75,000             | 105,872            |
| EE817280 529104 Water Truck                 | 0                  | 204,001            |
| EE817280 529102 Tractor and Attachment      | 0                  | 79,875             |
| EE817280 529050 Off-Road Dump Truck         | <u>0</u>           | <u>289,698</u>     |
| Control Totals                              | <u>\$1,116,286</u> | <u>\$1,116,286</u> |

Dated: October 11, 2022

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Mary B. Cavanagh, Chairwoman  
Government Operations Committee

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

**RESOLUTION NO. \_\_\_\_\_**

**ESTABLISHING A FEE FOR 2023 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 decided to hold the 2022 Solid Waste Punch Card fee for 2023, which is \$20.00 per Solid Waste Punch Card (includes five punches); and

**WHEREAS**, the Solid Waste and Recycling Committee has determined that the vendors shall retain \$0.75 per card sold (same as in 2022); 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 2023;

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 2023 fee schedule shall become effective January 01, 2023.

DATED: October 11, 2022

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James J. Cunningham, Chairman  
Solid Waste and Recycling Committee

**RESOLUTION NO. \_\_\_\_\_**

**ESTABLISHING FEES FOR PARTICIPATING IN MADISON COUNTY'S SOLID WASTE  
MANAGEMENT PROGRAM, AS REQUIRED BY LOCAL LAW #3 OF 2004**

**WHEREAS**, Local Law #3 of 2004 created a process by which the list of fees may be amended without the need to amend the Law itself; and

**WHEREAS**, the County finds that it will be more reasonable and efficient to maintain and amend the list in accordance with the requirements of the proposed Local Law, rather than to amend the Local Law each time the list of fees must be amended; and

**NOW, THEREFORE BE IT RESOLVED**, that the following corrected fees shall apply to activities undertaken pursuant to the Local Law:

| Type of Fee                                                               | Amount                                                                                                                                                                                                                                                                                      | Local Law Provision         |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>Commercial Waste Permit</b>                                            | \$50 plus \$20 per vehicle                                                                                                                                                                                                                                                                  | III.1.c.                    |
| Renewal of CWP                                                            | Same as original permit fee                                                                                                                                                                                                                                                                 | III.1.g.                    |
| Lost permit fee                                                           | \$5                                                                                                                                                                                                                                                                                         | III.1.h.                    |
| <b><u>Commercial tipping fees/ton</u></b>                                 | <u>\$88.00/ton</u> Contract rate / All Towns,<br>Villages and the City of Oneida<br><u>\$114.00/ton</u> without Contract<br><u>\$132.00/ton</u> Day Use Permits <ul style="list-style-type: none"> <li>• Minimum scale charge \$20.00</li> <li>• Vehicle weighing charge \$10.00</li> </ul> | III.5.a., III.6.a.          |
| Tire Disposal Fee                                                         | \$200.00 per ton                                                                                                                                                                                                                                                                            | III.5.a., III.6.a.          |
| Commercial Yard Waste & Brush Fee                                         | \$25 per ton                                                                                                                                                                                                                                                                                | III.5.a., III.6.a.          |
| Stumps and Oversize Tree Waste Fee                                        | \$35 per ton                                                                                                                                                                                                                                                                                |                             |
| Refrigeration Units                                                       | \$20 each                                                                                                                                                                                                                                                                                   | III.5.a., III.6.a.          |
| Propane Cylinders                                                         | \$5 each                                                                                                                                                                                                                                                                                    |                             |
| Landfill Unacceptable Waste Fee                                           | \$25.00 per item                                                                                                                                                                                                                                                                            | III.5.a., III.6.a.          |
| Landfill Dig-Out Fee                                                      | \$25.00 each                                                                                                                                                                                                                                                                                | III.5.a., III.6.a.          |
| Contaminated Recycling Fee                                                | \$132.00 per ton                                                                                                                                                                                                                                                                            | III.5.a, III.6.a., III.8.i. |
| Insufficient Funds (Bounced Check)<br>Charge (Residential and Commercial) | \$20.00 each                                                                                                                                                                                                                                                                                | III.5.e                     |
| Penalty for Late Tipping Fee Payments                                     | Municipalities shall pay 1.5 % per<br>month on unpaid balance after 60 days<br><br>All others shall pay 1.5 % per month on<br>unpaid balance after 30 days                                                                                                                                  | III.5.d.                    |
| Day Use Permit Fee (Special Use)                                          | No Charge                                                                                                                                                                                                                                                                                   | III.2.a.                    |

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

**FURTHER RESOLVED**, that this Resolution takes effect January 1, 2023.

DATED: October 11, 2022

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James J. Cunningham, Chairman  
Solid Waste and Recycling Committee

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE PURCHASE OF A 2022 NEW HOLLAND POWERSTAR 110 TRACTOR  
AND ATTACHMENT AND TRADE OF A 2005/2006 TN70DA TRACTOR**

**WHEREAS**, the Madison County Department of Solid Waste would like to replace its existing 2005 New Holland TN70DA Tractor with a larger 2022 New Holland Powerstar 110 Tractor for efficiency gains with maintaining the properties surrounding the Madison County Landfill; and

**WHEREAS**, the Department of Solid Waste has proposed reallocation of existing ARPA funds for purchasing a new tractor; and

**WHEREAS**, the Solid Waste and Recycling Committee reviewed and approved the Sourcewell pricing for a 2022 Powerstar 110 and trade-in credit for the 2005/2006 TN70DA;

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Solid Waste is hereby approved to purchase a 2022 New Holland Powerstar 100 with attachment from Clinton Tractor and Implement, Co. for a total amount of \$79,874.50, which includes trade-in of the New Holland TN70DA for \$20,500.

Dated: October 11, 2022

\_\_\_\_\_  
James J. Cunningham, Chairman  
Solid Waste and Recycling Committee



| CUSTOMER INFORMATION:                                                         | DEALERSHIP                                                                                                                         |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>MADISON COUNTY LANDFILL</b><br>PO BOX 27<br>WAMPSVILLE, NEW YORK 13163 USA | <b>CLINTON TRACTOR &amp; IMPLEMENT COMPANY</b><br>31 MEADOW STREET (RT 12B)<br>PO BOX 262<br>CLINTON, NY 13323 USA<br>315-853-6151 |

|                      |              |                        |            |
|----------------------|--------------|------------------------|------------|
| Retail Offer Number: | 0001113676-1 | Retail Offer Valid to: | 08/31/2022 |
|----------------------|--------------|------------------------|------------|

|              |
|--------------|
| Description: |
|--------------|

| UNITS OFFERED                 |            |                                                 |             |
|-------------------------------|------------|-------------------------------------------------|-------------|
| <b>Unit # 1 POWERSTAR 110</b> |            | List Price                                      | 108,544.00  |
| Vehicle / Quote Number:       | 0016275570 | Offered Price                                   | 108,544.00  |
| Sales Order Number:           | 0085157768 | Sourcewell State Contract Discount-30% off List | -32,563.20  |
| VIN/Serial #:                 |            | Factory Delivery                                | 1,500.00    |
|                               |            | Setup                                           | 1,250.00    |
|                               |            | Unit Subtotal                                   | \$78,730.80 |
|                               |            |                                                 |             |

|              |             |
|--------------|-------------|
| <b>Total</b> | \$78,730.80 |
|--------------|-------------|

| ADDITIONAL ITEMS                |                                              |             |
|---------------------------------|----------------------------------------------|-------------|
| Item                            | Bush Hog 1815 Flex Wing- Sourcewell Contract | 21,643.7    |
| <b>Additional Item Subtotal</b> |                                              | \$21,643.70 |

| TRADE IN DETAILS                           |  |              |
|--------------------------------------------|--|--------------|
| <b>New Holland TN70- no loader 2500hrs</b> |  |              |
| Value                                      |  | 18,500.00    |
| <b>Bush Hog 3008 Cutter</b>                |  |              |
| Value                                      |  | 2,000.00     |
| <b>Trade Ins Subtotal</b>                  |  | \$-20,500.00 |

|                          |                    |
|--------------------------|--------------------|
| <b>Total Offer Value</b> | <b>\$79,874.50</b> |
|--------------------------|--------------------|

|                              |
|------------------------------|
| <b>Vehicle Configuration</b> |
|------------------------------|

**Vehicle / Quote Number: 0016275570, 0085157768**

|         |                           |           |         |                              |                     |
|---------|---------------------------|-----------|---------|------------------------------|---------------------|
| NORMAL  | NORMAL OFFER              |           | 8365404 | 18.4R34 R1W                  | 4,409.00            |
| NHAG    | NEW HOLLAND AG            |           | 330470  | 4 X 110 LB REAR WHEEL        | 748.00              |
|         |                           |           |         | WEIGHTS                      |                     |
| 110HP   | 90 PTO HP (110 ENGINE HP) |           | 334992  | STD+30AH+HORN+ACS            |                     |
| POWER S | POWER SHUT                |           | 743594  | 540/1000 RPM PTO             | 656.00              |
| CAB     | CAB                       |           | 334218  | FAS SUPPORT + FHPL READY     |                     |
|         | Base price                | 89,535.00 | 336740  | HD NON SELF LEVELING LDR     | 8,222.00            |
|         |                           |           |         | +SSQA                        |                     |
| NAFTA   | FCP PRICE                 |           | 332035  | MECH 3 PT HITCH GROUND       | 305.00              |
|         |                           |           |         | CONTROL                      |                     |
| 336841  | ENG.T4B+HEAT+CRUISE       |           | 336750  | 84" BUCKET                   | 1,102.00            |
| 391192  | 120 AMP_ALTERNATOR        |           | 743595  | LIFT-O-MATIC PLUS            | 309.00              |
| 743545  | A PILLAR EXHAUST W/GUARD  |           | 762167  | 2MMV+DIV W/ JOYSTICK NEW     | 2,607.00            |
| 390215  | LESS FRONT CARRIER AND    |           | 332850  | DELUX FABRIC SEAT W/AIR SUSP |                     |
|         | WEIGHTS                   |           |         |                              |                     |
| 759059  | 40KPH - REAL ALL TYR      | 308.00    | 743599  | REAR FENDERS (30-34)         |                     |
| 334176  | 12X12 POWER SHUTTLE       | 741.00    | 390860  | LESS FRONT FENDERS           |                     |
|         | W/CREEPER                 |           |         |                              |                     |
| 759176  | HAND BRAKE                |           | 334183  | DELUXE CAB W/HIVIS PANEL     | 652.00              |
| 744581  | 4WD+EH ENGAGE+LIMITED     | 324.00    | 763066  | USA ENGLISH FUELCOOL 763066  |                     |
|         | SLIP+HD                   |           |         |                              |                     |
| 333411  | HEAVY DUTY REAR AXLE      | 777.00    | X99803X | STANDARD PACKAGING           |                     |
| 8239404 | 14.9R24 R1W               | 2,530.00  |         | <b>Total List Price</b>      | <b>\$108,544.00</b> |

NEW HOLLAND TRACTOR MODEL TN70A (2006)



|               |             |              |           |          |          |                |
|---------------|-------------|--------------|-----------|----------|----------|----------------|
| Serial Number | Guide Issue | Region       | Record ID | Currency | Exchange | Appraisal Date |
| --            | Summer 2022 | Northeast US | 4041408   | USD      | --       | 8/22/2022      |

|      |         |              |               |
|------|---------|--------------|---------------|
| Name | Company | Phone Number | Email Address |
| --   | --      | --           | --            |

VALUES

- Apply Wholesale & Advertised Option Margins

|                                              | Wholesale | Trade Rough | Trade Premium | Resale Cash | Advertised |
|----------------------------------------------|-----------|-------------|---------------|-------------|------------|
| Base Value                                   | \$9,770   | \$10,240    | \$11,600      | \$14,460    | \$15,040   |
| Usage Adjustment                             | 1,394     | 1,394       | 1,394         | 1,394       | 1,394      |
| Options Adjustment                           | 3,267     | 3,267       | 3,267         | 3,267       | 3,267      |
| Reconditioning /<br>Work Order<br>Adjustment | --        | 0           | 0             | --          | --         |
| Adjusted IRON Total                          | \$14,431  | \$14,901    | \$16,261      | \$19,121    | \$19,701   |

APPRAISAL

Adjustments

|                                |                                                   |         |
|--------------------------------|---------------------------------------------------|---------|
| Usage Adjustment               | Eng Hours: 2,500 (IRON Avg. 3,036);               | \$1,394 |
| Selected Options Total         |                                                   | \$3,267 |
| My Options Total               |                                                   | \$0     |
| Reconditioning /<br>Work Order | IRON Avg. Recond.: 1,850 - Actual Recon.: 1,850 = | \$0     |

SPECS & OPTIONS

Standard: Tires - Front 11.2R20, MFWD - Std, Tires - Rear 14.9R28, HP - Eng 70, HP - PTO 57, Engine C.I.D. 179, Engine Fuel Diesel, Engine Cyls 3, Fuel Capacity 19.5 Gal, Hydraulic Type Open, Hydraulic Flow 12.4 Gpm, Hydraulic Outlets 2, Cab - Opt, PTO - Type Ind, PTO - Speed 540, PTO - Incl, 3 Pt. Hitch Cat. II, 3 Pt. Lift at Lift pt 3962, 3 Pt. - Incl, Trans - Std MechShtl, Trans - Fwd/Rev Std 12F/12R, Last MSRP US 30033

|                           |         |                                     |       |
|---------------------------|---------|-------------------------------------|-------|
| Selected Options Subtotal | \$3,267 | √ Cab w/Air Cond                    | 3,267 |
| - 2WD                     | (2,270) | - Trans 16/16 SyncShuttle/Elect Hyd | 766   |
| √ Front Wheel Drive       | 0       | My Options Subtotal                 | \$0   |
| - SuperSteer              | 563     | √ MFWD - Std                        | 0     |
| - 1 Hyd Outlet - Ded      | (231)   | √ HP - Eng 70                       | 0     |
| - Loader                  | 2,299   |                                     |       |

NEW HOLLAND TRACTOR MODEL TN70A (2006)



|               |             |              |           |          |          |                |
|---------------|-------------|--------------|-----------|----------|----------|----------------|
| Serial Number | Guide Issue | Region       | Record ID | Currency | Exchange | Appraisal Date |
| --            | Summer 2022 | Northeast US | 4041408   | USD      | --       | 8/22/2022      |

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|      |         |              |               |
|------|---------|--------------|---------------|
| Name | Company | Phone Number | Email Address |
| --   | --      | --           | --            |

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COMPARABLES