

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

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- July 26, 2022 Draft Meeting Minutes

Solid Waste and Recycling:

1. WM Termination Agreement Discussion
2. Suggested 2023 Rate for New Biosolids Agreements
3. Initial 2023 Budget Presentation & Discussion

Other Committee Business

1. Process for New Waste Disposal Agreements
2. Potential Reallocation of ARPA Funds for Transfer Station Compactors

Resolutions:

Next Meeting:

1. Special Solid Waste Committee Meeting - Wed., Sept. 14 at 10:30am-12:30pm (in person meeting in Chambers)
2. Regular Solid Waste Committee Meeting: Tues., Sept. 27, 2022 at 9am (Chambers / Zoom)

Adjourn

Solid Waste and Recycling
Tuesday, July 26, 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, T.J. Stokes and Loren Corbin, Solid Waste Director Amy Miller, Solid Waste Deputy Director Gregory Gelewski, County Chairman John Becker, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, County Attorney Intern Hannah Tulchinsky, Executive Assistant to the County Administrator Christine Coe, Confidential Secretary to the Board Emily Burns, Finance Assistant Director Keith Lummis, Recycling Coordinator Kristin Welch, Public Information Officer Samantha Field, and Town of Lincoln Supervisor Melissa During.

Approval of Minutes

- June 28, 2022 Meeting Minutes

Motion by Matt Roberts to approve the June 28, 2022 Solid Waste & Committee meeting minutes. Second by Loren Corbin. The motion was Passed.

Solid Waste and Recycling:

1. Cell 10 Draft Bid Schedule

Barton and Loguidice drew the construction drawings for cell 10, which were then approved by the NYS Department of Environmental Conservation. The next step is to put out a bid for potential building costs. A. Miller presented the bid schedule to the committee, with the bid going out in September. The committee agreed to move forward with this schedule.

2. Enforcement Discussion

Motion by Matt Roberts to enter into executive session at 9:11 AM for advice of counsel. Second by Loren Corbin. The motion was passed. Motion by Matt Roberts to come out of executive session at 9:31 AM. Second by Eve Ann Shwartz. The motion was passed.

3. SUNY ESF - Interest in Piloting Technology for Removing Ammonia

SUNY ESF reached out about partnering with the Department to remove ammonia from leachate. A. Miller and the Department had an initial conference call and site visit to talk about the viability of the pilot technology at the Landfill. A. Miller will continue to provide updates as the conversation progresses.

4. Cornerstone Engineering Study Update

A. Miller is working with Cornerstone to have a final report presented in the upcoming month to Board members. This will be an additional meeting separate from the August committee date.

Resolutions:

1. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Ritter & Paratore, Rasmussen Excavating, Marshmill Ranch, Oneida ANY AM)

Motion by Matt Roberts to Approve Ritter & Paratore, Rasmussen Excavating, Marshmill Ranch and Oneida ANY AM to the Solid Waste Disposal Agreement for the Term 2021-2023. Second by Loren Corbin. The motion was Passed.

2. Increasing the Not-to-Exceed Limit of an Agreement with Cornerstone Engineering & Geology, PLLC for Professional Engineering Services

Motion by Loren Corbin to Approve the Increase in the Not-to-Exceed Limit of an Agreement with Cornerstone Engineering & Geology, PLLC for Professional Engineering Services. Second by Matt Roberts. The motion was Passed.

3. Authorizing the Chairman to Enter into an Agreement with Egan Excavating and Equipment Co., Inc. for Vacuum Truck Services

Motion by T.J. Stokes to Approve Agreement with Egan Excavating and Equipment Co., Inc. for Vacuum Truck Services. Second by John Becker. The motion was Passed.

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Other Committee Business

Next Meeting:

1. August 23, 2022 at 9am in Chambers - 2023 Budget Presentation

Adjourn

Motion by Loren Corbin to adjourn at 9:33 AM. Second by Matt Roberts. The motion was Passed.