

Solid Waste and Recycling

Tuesday, July 26, 2022 @ 9:00 AM

Chambers/ Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- June 28, 2022 Meeting Minutes

Solid Waste and Recycling:

1. Cell 10 Draft Bid Schedule
2. Enforcement Discussion
3. SUNY ESF - Interest in Piloting Technology for Removing Ammonia
4. Cornerstone Engineering Study Update

Resolutions:

1. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Ritter & Paratore, Rasmussen Excavating, Marshmill Ranch, Oneida ANY AM)
2. Increasing the Not-to-Exceed Limit of an Agreement with Cornerstone Engineering & Geology, PLLC for Professional Engineering Services
3. Authorizing the Chairman to Enter into an Agreement with Eggan Excavating and Equipment Co., Inc. for Vacuum Truck Services

Preferred Agenda

Other Committee Business

Next Meeting:

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

Adjourn

Solid Waste and Recycling
Tuesday, June 28, 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 Deputy Director Gregory Gelewski, County Chairman John Becker, County Attorney Tina Wayland-Smith, County Attorney Intern Hannah Tulchinsky, Director of Public Facilities John Regan, Confidential Secretary to the Board Emily Burns, Finance Assistant Director Keith Lummis, Recycling Coordinator Kristin Welch, Public Information Officer Samantha Field, Corporate Compliance Officer Christina Kennedy and Town of Lincoln Supervisor Melissa During.

Approval of Minutes

- May 24, 2022 Meeting Minutes

Motion by Matt Roberts to approve the May 24, 2022 Solid Waste & Committee meeting minutes. Second by Loren Corbin. The motion was Passed.

Solid Waste and Recycling:

1. Styrofoam Recycling Program

Aging equipment, staffing challenges and extensive program costs have caused challenges in running the styrofoam recycling program. G. Gelewski recommended ending styrofoam recycling for these reasons and the committee agreed.

2. Morrisville Highway Garage Demolition Materials

The Facilities Department is assisting in the demolition of the Madison County Highway Garage in Morrisville. The Solid Waste Department may be able to accept some of the impacted soils and construction and demolition debris from this project at the Landfill. The Solid Waste Committee authorized the Department to waive the project fees associated with these materials disposal costs for allotted amounts. The committee requested a resolution be added to the July Board meeting on a motion by John Becker and second of Eve Ann Shwartz.

3. Flow Control Enforcement Violations

Motion by Matt Roberts to enter into executive session at 9:29 AM for advice of counsel. Second by John Becker. The motion was passed. Motion by Matt Roberts to come out of executive session at 10:03 AM. Second by Loren Corbin. The motion was passed.

4. Biosolids Agreements - County Attorney Review

Motion by Matt Roberts to enter into executive session at 9:29 AM for advice of counsel. Second by John Becker. The motion was passed. Motion by Matt Roberts to come out of executive session at 10:03 AM. Second by Loren Corbin. The motion was passed.

5. Cornerstone Engineering Study Update

Cornerstone will provide a summary report in August or September.

Resolutions:

1. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Campany Roofing and TJ Allen Bulk Services)

Motion by Matt Roberts to Approve Campany Roofing and TJ Allen Bulk Services to the Solid Waste Disposal Agreement for the Term 2021-2023. Second by Loren Corbin. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with Southworth Milton, Inc. for Heavy Equipment Repair Services

Motion by Eve Ann Shwartz to Approve Agreement with Southworth Milton, Inc. for Heavy Equipment Repair Services. Second by Loren Corbin. The motion was Passed.

3. Authorizing the Chairman to Enter into an Agreement with Mid-Country Machinery, Inc. for Heavy Equipment Repair Services

Motion by Loren Corbin to Approve Agreement with Mid-Country Machinery, Inc. for Heavy Equipment Repair Services. Second by Eve Ann Shwartz. 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

1. Hiring Updates

Despite hiring challenges, the Department is working to find applicants through help wanted signs at the transfer stations and Personnel to fill open positions.

Next Meeting:

1. July 26, 2022 at 9am

Adjourn

Motion by Eve Ann Shwartz to adjourn at 10:03. Second by Matt Roberts. The motion was Passed.

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:

Ritter & Paratore Contracting, Inc.
Oneida ANY AM, LLC
Marshmill Ranch, LLC
Rasmussen Excavation, LLC

Dated: August 9, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

INCREASING THE NOT-TO-EXCEED LIMIT OF AN AGREEMENT WITH CORNERSTONE ENGINEERING AND GEOLOGY, PLLC FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, pursuant to Resolution No. 21-632, Madison County entered into an agreement with Cornerstone Engineering and Geology, PLLC for Professional Engineering Services to comprehensively analyze the components of the current solid waste management system and make recommendations to improve the long term system sustainability, for a one year term beginning January 1, 2022 and a not-to-exceed limit of \$75,000; and

WHEREAS, Cornerstone Engineering and Geology, PLLC has completed Phase I of the scope of work, as well as several components of Phase II, and continues to work towards completion of the summary report, however additional funds will be necessary to complete the project; and

WHEREAS, the County allocated \$75,000 of its American Rescue Plan Act of 2021 (ARPA) funds to this project (the original \$75,000 came out of the Solid Waste Department's budgeted funds) and the Solid Waste Committee recommends increasing the not-to-exceed limit to \$150,000 with the addition of these funds;

NOW, THEREFORE, BE IT RESOLVED, that the not-to-exceed limit of the agreement with Cornerstone Engineering and Geology, PLLC be increased to \$150,000. This resolution shall take effect immediately.

Dated: August 9, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH EGGAN
EXCAVATING AND EQUIPMENT COMPANY FOR VACUUM TRUCK SERVICES**

WHEREAS, the Madison County Department of Solid Waste requires vacuum truck services to properly maintain infrastructure at the Madison County Landfill; and

WHEREAS, the cost of these services are included in the Solid Waste Department budget; and

WHEREAS, Eggan Excavating and Equipment Company 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 Eggan Excavating and Equipment Company, Inc. for vacuum truck services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: August 9, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee