

Solid Waste and Recycling
Tuesday, July 25, 2023 @ 9:00 AM
Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- June 27, 2023 Meeting Minutes

Solid Waste and Recycling:

1. Update on Outreach Meetings
2. Update on RFP Process
3. Alternatives Analysis - Updating Financial Model
4. Potential Public-Private Partnership - Development of a Draft Agreement
5. Discussion on 2024 Budget Objectives
6. Post 2023 Hauler/Biosolids/Soil Agreements - Discussion regarding term

Other Committee Business

Next Meeting:

1. August 22, 2023 at 9am in the Chambers

Adjourn

Solid Waste and Recycling
Tuesday, June 27, 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 and M. During, Solid Waste Director A. Miller, County Administrator M. Scimone, Solid Waste Deputy Director G. Gelewski, County Attorney T. Wayland-Smith, Recycling Coordinator K. Welch, Public Information Officer S. Field, Assistant Director of Finance K. Lummis, Clerk to the Board E. Burns, Confidential Secretary to the Board K. Guinto, and County Attorney Intern T. Kane.

Approval of Minutes

- May 23, 2023 Meeting Minutes

Motion by Matt Roberts to approve the May 23, 2023 meeting minutes. Second by Eve Ann Schwartz. The motion was Passed.

Solid Waste and Recycling:

1. Draft RFP Update

A. Miller updated the committee on the schedule for the RFP process. The draft RFP was released in May and the department had a successful site visit. Comments on the draft RFP are due in one month, followed by adjustments to the RFP. Proposals are currently anticipated to be received in late Fall 2023.

2. Outreach Meetings - Draft Presentation

The department is working on setting up community informational sessions in Lincoln, Hamilton, Cazenovia and Sullivan for July. At these sessions, A. Miller will present an overview of operations, budgeting, results of the Cornerstone Engineering Study and the purpose of the draft RFP.

3. Staffing Levels & Contingency Planning

Due to employee concerns about long term job security amidst the RFP process and hiring challenges, the department is committed to reassuring Solid Waste employees of future employment. A resolution was proposed and further discussions will take place at the Government Operations Committee meeting to ease concerns.

4. Comments on NYSDEC's Draft State Solid Waste Management Plan

The deadline for comments on NYSDEC's Draft State Solid Waste

Management Plan is due this week. A. Miller has compiled comments on the plan regarding disposal capacity planning, emerging contaminants and leachate handling. A. Miller asked if the committee would be okay with her submitting the comments on behalf of the Solid Waste Department. The committee provided consensus to move forward.

5. Cell 10 Construction / DEC inspections

Cell 10 construction is on track. DEC has done a few inspections of the site and they have gone extremely well.

Resolutions:

1. Affirming the Commitment of the Board of Supervisors to Job Security for the Department of Solid Waste Employees

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

Preferred Agenda

Other Committee Business

Next Meeting:

1. July 25, 2023 at 9am in the Chambers

Adjourn

Motion by Eve Ann Schwartz to adjourn at 9:28 AM. Second by Melissa During. The motion was Passed.

Madison County Solid Waste

Informational Sessions on Long Term Planning

Please join Madison County for the following informational sessions on the Long Term Planning of the Madison County Department of Solid Waste. These sessions will provide an overview on current operations, the results of the Cornerstone Engineering study and the long-term options the County is exploring. For more background information, please visit: www.madisoncounty.ny.gov/2938/Long-Term-Planning

Residents are encouraged to register for the following sessions:

Monday, July 17

5:30 PM to 6:30 PM

Hamilton Public Library
13 Broad St, Hamilton

Tuesday, July 25

6:00 PM to 7:00 PM

Sullivan Free Library -
Chittenango Location
101 Falls Blvd, Chittenango

Tuesday, August 1

6:00 PM to 7:00 PM

Cazenovia Public Library
100 Albany St, Cazenovia

Did you know that Madison County Solid Waste...

- Runs 4 Transfer Stations and the Madison County Landfill
- Does not receive any revenue from taxes; instead it is run as an enterprise fund (funded by user disposal fees)
- Handles 60,000 tons of garbage and 4,000 tons of recyclables a year
- Recycling program is over 30 years old, and is dual stream.
- Is currently updating a long term plan for sustainability to keep user fees affordable for residents and businesses

**PLEASE
JOIN US!**



REGISTER HERE

To register for the sessions, visit:

<https://tinyurl.com/msu5xwte>

For additional questions, call the

Dept. of Solid Waste at (315) 361-8408

