

Solid Waste and Recycling
Tuesday, May 24, 2022 @ 9:00 AM
Chambers/ Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- April 26, 2022 Minutes

Solid Waste and Recycling:

1. Blue Collar Supervisor Positions
2. CAT 816K Landfill Compactor Discussion
3. Cornerstone Engineering Study Update

Resolutions:

1. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Sessler Environmental Services)
2. Authorizing the Chairman to Enter into an Agreement with Umer Gas and Foodmart Inc. for Selling Solid Waste Punch Cards

Preferred Agenda

Other Committee Business

1. Follow up Broad Discussion on Biosolids Agreements

Next Meeting:

1. June 28, 2022 at 9am in the Chambers

Adjourn

Solid Waste and Recycling
Tuesday, April 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, County Chairman John Becker, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, County Treasurer Cindy Edick, Cornerstone Engineering Team (Rob Holmes, Daryl O'dell and Bodhi Piedmont), Solid Waste Deputy Director Gregory Gelewski, Finance Assistant Director Keith Lummis, Recycling Coordinator Kristin Welch, Town of Lenox Supervisor Joseph Pinard and Town of Lincoln Supervisor Melissa During.

Approval of Minutes

- March 22, 2022 Minutes

Motion by Matt Roberts to approve the March 22, 2022 Solid Waste & Committee meeting minutes. Second by Loren Corbin. The motion was Passed.

Resolutions:

1. Authorizing the Chairman to Enter into an Agreement with DEKRA Inspections, Inc. for Landfill Leachate Line Cleaning Services

Motion by T.J. Stokes to Approve the Agreement with DEKRA Inspections, Inc. for Landfill Leachate Line Cleaning Services. Second by Matt Roberts. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with Geiter Done of WNY, Inc. for Tire Transportation and Disposal

Motion by Eve Ann Shwartz to Approve the Agreement with Geiter Done of WNY, Inc. for Tire Transportation and Disposal. Second by Matt Roberts. The motion was Passed.

3. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Palamara Properties & Putrelo Building Enterprises)

Motion by Eve Ann Shwartz to Approve Palamara Properties & Putrelo Building Enterprises to the Solid Waste Disposal Agreements for the Term 2021-2023. Second by Matt Roberts. 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.

Solid Waste and Recycling:

1. Cornerstone Engineering Study Update - Presentation

Cornerstone Engineering completed Phase I of the solid waste management study and reported the findings to the committee. In addition, they provided a draft review of Phase II, which will cover landfill gas management.

Other Committee Business

1. Department Updates - Litter Netting Failure / Hiring / Shredding Event on May 14th

Due to the recent snowstorm, there was failure in the litter fence netting and the department is looking into options to avoid litter blowing around. In addition, there are still open department positions they are trying to fill. The department is also having a shred event on May 14, 2022.

2. Request from Supervisor Pinard to Discuss Village of Canastota Biosolids Agreement

Supervisor Pinard asked the committee to consider standardizing the biosolid agreements across the municipalities to make them more equitable. The Village of Canastota biosolids agreement was established under previous leadership and was drafted with the consideration that they would be a back up facility for leachate.

Next Meeting:

1. May 24 or 26, 2022 at 2:30pm?

Next meeting date will be Tuesday, May 24, 2022 at 9 AM.

Adjourn

Motion by Loren Corbin to adjourn at 10:30 AM. Second by Eve Ann Schwartz. The motion was Passed.

RESOLUTION NO. _____

**CREATING ONE SOLID WASTE OPERATIONS SUPERVISOR POSITION AND TWO
SOLID WASTE CREW SUPERVISOR POSITIONS
IN THE DEPARTMENT OF SOLID WASTE MANAGEMENT**

WHEREAS, the Director of Solid Waste Management has evaluated staffing of the department and has determined the need for a change to the organizational structure; and

WHEREAS, the Director of Solid Waste Management wishes to create one (1) Solid Waste Operations Supervisor position and two (2) Solid Waste Crew Supervisor positions; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) Solid Waste Operations Supervisor position be and hereby is created; and

BE IT FURTHER RESOLVED that two (2) Solid Waste Crew Supervisor positions be and hereby are created; and

BE IT FURTHER RESOLVED that said positions will be filled through reclassification with no increase in total number of positions in the department;

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said positions in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. Blue Collar Unit effective immediately.

DATED: June 14, 2022

Mary B. Cavanagh, Chairwoman
Government Operations Committee

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:

Sessler Environmental Services, LLC

Dated: June 14, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH UMER GAS AND FOODMART INC. FOR SELLING SOLID WASTE PUNCH CARDS**

WHEREAS, Umer Gas and Foodmart Inc. has expressed an interest in selling solid waste punch cards at their store located at 1305 State Route 5 in Chittenango; and

WHEREAS, a Standard Agreement has been approved whereby such arrangement may be formalized with entities interested in providing such service to the County; and

WHEREAS, the Solid Waste Committee recommends entering into the standard punch card vendor agreement with Umer Gas and Foodmart Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into the standard punch card vendor agreement on behalf of the County of Madison with Umer Gas and Foodmart Inc., in the form as is on file with the Clerk of the Board.

Dated: June 14, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee