

Solid Waste and Recycling
Tuesday, April 27, 2021 @ 9:00 AM
ZOOM meeting

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- March 23, 2021 Minutes

Solid Waste and Recycling:

1. Solid Waste Dept. Open Positions
2. Equipment Discussion
3. Litter Fencing and Recycling Roll-off Container Bid Results
4. Extending ARC Recycling Facility Agreements
5. Johnson Brothers Update

Resolutions:

1. Authorizing an Extension Agreement With the Village of Hamilton for Biosolids Disposal Services

Other Committee Business

1. Leachate Discussion
2. Clean-Up Days Update
3. HP Hood Update

Preferred Agenda

Next Meeting:

Adjourn

Solid Waste and Recycling
Tuesday, March 23, 2021 @ 8:30 AM
Chambers

MINUTES

8:30 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 8:33 AM via Zoom video conference.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, T.J. Stokes, Eve Ann Shwartz and Jim Cunningham, Solid Waste Director Amy Miller, County Chairman John Becker, County Attorney Tina Wayland-Smith, County Administrator Mark Scimone, City of Oneida Supervisor Matthew Roberts, City of Oneida Supervisor Mary Cavanagh, City of Oneida Supervisor Joseph Magliocca, Hancock Estabrook Partner Tom Fucillo, Hancock Estabrook Partner James Youngs, Cazenovia Supervisor William Zupan, Public Information Officer Samantha Field, and Solid Waste Recycling Coordinator Kristin Welch.

Approval of Minutes

- February 23, 2021 Solid Waste Committee Meeting Minutes
Motion by Jim Cunningham to Approve the February 23, 2021 Solid Waste & Recycling Committee Meeting Minutes. Second by Yvonne Nirelli. The motion was Passed.

Solid Waste and Recycling:

1. Leachate Discussion
Motion by Jim Cunningham to enter into executive session at 8:33 AM for advice of counsel. Second by Yvonne Nirelli. The motion was Passed.
Motion by Yvonne Nirelli to come out of executive session at 9:24 AM. Second by Eve Ann Shwartz. The motion was Passed.

Resolutions:

1. Authorizing the Chairman to Enter into an Agreement with Core Visual Inspection Services, Inc. for Landfill Leachate Piping Inspection and Cleaning Services

Motion by T.J. Stokes to Approve the Agreement with Core Visual Inspection Services, Inc. for Landfill Leachate Piping Inspection and Cleaning Services. Second by Eve Ann Schwartz. The motion was Passed.

2. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023

Motion by T.J. Stokes to Approve the New Commercial Solid Waste Permittees to the Solid Waste Disposal Agreements for the term 2021 - 2023. Second by Jim Cunningham. The motion was Passed.

3. Authorizing the Modification of the Adopted 2021 County Budget - Solid Waste

Motion by T.J. Stokes to Approve the Modification of the 2021 Adopted County Budget for Solid Waste. Second by Jim Cunningham. The motion was Passed.

4. Adopting the 2021 - 2030 Madison County Local Solid Waste Management Plan

Motion by Eve Ann Schwartz to Approve the Adoption of the 2021-2030 Madison County Local Solid Waste Management Plan. Second by Yvonne Nirelli. The motion was Passed.

Other Committee Business

Motion by Yvonne Nirelli to Approve proceeding with the insurance waiver for engineering services from Timothy P. O'Hara, P.E., PLLC.. Second by T.J. Stokes. The motion was Passed.

Preferred Agenda

Motion by Yvonne Nirelli to have the above resolutions put on the preferred agenda. Second by T.J. Stokes. The motion was Passed.

Next Meeting:

1. April 27, 2021 at 9:00am via Zoom

Adjourn

Motion by T.J. Stokes to Adjourn at 9:38 AM. Second by Eve Ann Schwartz. The motion was Passed.



Madison County
Purchasing Department
Computation of Bids

Opened: **4/13/2021 @ 11:15 am**
Bid Ref: Bid 2108 - Roll Off Containers
Department: Solid Waste

Wastequip

No: 1

Bid Pages Y

Item No.		Description	Bid Sec N/A	Unit Price	Total
1		(4) Standard Duty, 40 cy, Recycling, A-Frame, Roll-Off Containers		\$ 10,484.68	\$ 41,938.72



Madison County
Purchasing Department
Computation of Bids

Opened: **4/13/2021 @ 11:15 am**

Bid Ref: Bid 2109 - Portable Litter Containment Fencing Units

Department: Solid Waste

Coastal Netting Systems

No: 1

Bid Pages

Item No.	Description	Bid Sec N/A	Unit Price	Total
1	(5) Portable Litter Containment Fencing Units		\$ 6,510.00	\$ 32,550.00

RESOLUTION NO. ____

**AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH
VILLAGE OF HAMILTON FOR BIOSOLIDS DISPOSAL SERVICES**

WHEREAS, in May 2019, Madison County and the Village of Hamilton entered into an intermunicipal agreement for a period of two (2) years, with an option to renew for one additional two (2) year term upon written consent of both parties, whereby the County will accept for disposal biosolids transported to the landfill by the Village of Hamilton for a tipping fee of Forty Two Dollars per ton (\$42/Ton); and

WHEREAS, both parties are interested in extending the agreement for a two year period, through May 31, 2023;

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 Extension Agreement with the Village of Hamilton for the disposal of biosolids, in substantially the same form as the copy now on file with the clerk.

Date: May 11, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee