

Solid Waste and Recycling
Tuesday, March 28, 2023 @ 9:00 AM
Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- February 21, 2023 Meeting Minutes
- March 14, 2023 Work Session Minutes

Solid Waste and Recycling:

1. Draft RFP Update
2. 2022 Financial Overview (handouts at meeting)
3. MRF Discussion

Other Committee Business

1. Surplus Resolution for Government Ops Committee

Next Meeting:

1. April 25, 2023 at 9am

Adjourn

Solid Waste and Recycling
Tuesday, February 21, 2023 @ 9:00 AM
Chambers

MINUTES

9:00 AM Call Meeting to Order

Chairman Cunningham called the meeting to order at 9:02 AM.

Those attending were Solid Waste Committee Chairman J. Cunningham, Solid Waste Committee Members M. Roberts, T.J. Stokes, E.A. Shwartz and M. During, Solid Waste Director A. Miller, County Chairman John Becker, County Administrator M. Scimone, County Attorney Intern H. Tulchinsky, Recycling Coordinator K. Welch, Public Information Officer S. Field, Assistant Director of Finance K. Lummis, Confidential Secretary to the Board K. Guinto and Town of Fenner Supervisor David Jones.

Approval of Minutes

- January 24, 2023 Meeting Minutes

Motion by Matt Roberts to approve the January 24, 2023 meeting minutes. Second by T.J. Stokes. The motion was Passed.

Solid Waste and Recycling:

1. Final Cornerstone Report - Available on Long Term Planning Webpage

Cornerstone sent over the Final Report and the department has made it available to the public on the Long Term Planning Webpage.
2. Draft RFP for Public Private Partnership - Status Update

J. Cunningham put together a draft RFP and sent out to the committee for review. The committee agreed to hold an additional meeting to review the RFP and make any necessary adjustments before sending it out. The committee agreed to set an upper tonnage limit in the proposals to preserve the integrity of the community and landfill.

Resolutions:

1. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. for Professional Surveying Services

Motion by John Becker to approve the resolution. Second by Eve Ann Shwartz. The motion was Passed.
2. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Barton & Loguidice, D.P.C. for Professional Solid

Waste Engineering Services

Motion by Matt Roberts to approve the resolution. Second by Eve Ann Schwartz. The motion was Passed.

3. Resolution Opposing Waste Disposal Surcharges and Requesting an Exemption for Planning Units

Motion by Matt Roberts to approve the resolution. Second by T.J. Stokes. The motion was Passed.

4. Authorizing the Chairman to Enter into a Termination Agreement with the Village of Canastota

Motion by Matt Roberts to approve the resolution. Second by Eve Ann Schwartz. The motion was Passed.

5. Authorizing the Chairman to Enter into an Agreement with the Village of Canastota for Biosolids Disposal

Motion by Matt Roberts to approve the resolution. Second by T.J. Stokes. The motion was Passed.

Preferred Agenda

It is the consensus of the Committee to allow any eligible resolution to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Other Committee Business

1. Seeking Committee Consensus to Submit DEC Grant Application for 2023 Household Hazardous Waste Program

The committee provided consensus to submit the 2022 Household Hazardous Waste grant to the NYSDEC, which provides 50% reimbursement for costs related to the household hazardous waste program.

2. Department Updates

- The department has been working on the annual DEC reports due March 1.
- The City of Oneida recently increased leachate limits.
- The department is sending out a letter and updated paperwork to the towns and City regarding the new Local Clean Ups Program resolution to inform them of the recently passed resolution and its changes.
- Previously, the committee discussed looking into a permit modification to help alleviate stress on daily tonnage limits when Green Empire Farms do their crop turnovers. Barton & Loguidice provided a monetary estimate of \$35,000 for pursuing said permit modification. The committee agreed to hold off and, instead, will look into allowing the department to waive flow control on an individual, as needed basis.

Next Meeting:

1. March 28, 2023 at 9am in the Chambers

Adjourn

Motion by Matt Roberts to adjourn at 10:00 AM. Second by T.J. Stokes. The motion was Passed.

**Solid Waste and Recycling
Tuesday, March 14, 2023 @ 12:30 PM
Chambers**

MINUTES

12:30 PM Call Meeting to Order

Chairman Cunningham called the meeting to order at 12:35 PM. 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 Chairman J. Becker, County Administrator M. Scimone, Deputy Director G. Gelewski, Recycling Coordinator K. Welch, Public Information Officer S. Field and Clerk to the Board E. Burns.

Solid Waste and Recycling

1. Draft RFP Discussion

The committee reviewed the current draft Request for Proposals for Solid Waste Management Facilities. The committee discussed editing sections related to existing equipment takeover, insurance requirements, recycling program responsibilities, evaluation criteria / proposal scoring, tonnage intervals for proposal pricing sheets, and the Town of Lincoln host community benefit.

Adjourn

The meeting was adjourned at 2:15 PM.

RESOLUTION NO. _____

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS
COUNTY PERSONAL PROPERTY**

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property for the Department of Solid Waste waiting obsolete and/or surplus designation is attached;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION	DESIGNATION
Roll-Off Containers (QTY 7)	Solid Waste	N/A	Poor	Scrap
2003 Sterling LT9513 (Roll-off Truck)	Solid Waste	346,109 miles; 17,470 hours	Poor	Surplus

Dated: April 11, 2023

Paul H. Walrod, Chairman
Government Operations Committee