

**Solid Waste and Recycling**  
**Tuesday, March 26, 2024 @ 9:00 AM**  
**Madison County BOS Chambers**

**AGENDA**

**9:00 AM Call Meeting to Order**

- Can be viewed live on Madison County, NY YouTube Channel at <https://www.youtube.com/c/MadisonCountyNY>
- Public comments can be sent to [publiccomment@madisoncounty.ny.gov](mailto:publiccomment@madisoncounty.ny.gov)

**Approval of Minutes**

- February 20, 2024 Meeting Minutes
- March 15, 2024 Meeting Minutes

**Solid Waste and Recycling:**

1. Cornerstone Presentation

**Resolutions:**

1. Authorizing the Chairman to Enter into an Agreement with Casella, LLC for the Sale of Recycled Paper from the ARC Recycling Facility

**Preferred Agenda**

**Other Committee Business**

**Next Meeting:**

1. April 30, 2024 9:00 AM in the Chambers

**Adjourn**

**Solid Waste and Recycling**  
**Tuesday, February 20, 2024 @ 9:00 AM**  
**Madison County BOS Chambers**

**MINUTES**

**9:00 AM Call Meeting to Order**

The meeting was called to order at 9:01 AM.

Those attending were Solid Waste Committee Chairman M. During, Solid Waste Committee Members M. Roberts, E.A. Schwartz, J. Cunningham and T.J. Stokes, County Chairman J. Pinard, County Administrator M. Scimone, County Attorney T. Wayland-Smith, Second Assistant County Attorney M. Martel Felton, Treasurer C. Edick, Public Information Officer S. Field, Oneida Supervisor M. Cavanagh, Clerk to the Board E. Burns, Recycling Coordinator K. Welch, Finance Assistant Director K. Lummis and members of the public.

**Approval of Minutes**

- January 23, 2024 Meeting Minutes

Motion by Matt Roberts to approve the January 23, 2024 meeting minutes. Second by Jim Cunningham. The motion was Passed.

**Resolutions:**

1. Authorizing the Chairman to Enter into an Agreement with Barton & Loguidice, DPC for Solid Waste Engineering Services

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

2. Authorizing the Chairman to Enter into an Agreement with Pace Analytical Services for Professional Laboratory Services

Motion by Jim Cunningham to approve the resolution. Second by Eve Ann Schwartz. The motion was Passed.

**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 2023 Household Hazardous Waste grant to the NYSDEC, which provides 50% reimbursement for costs related to the household hazardous waste program.

2. Executive Session

Motion by Matt Roberts to enter into executive session for the purpose of County Attorney advice of counsel at 9:06 AM. Second

by Eve Ann Schwartz. The motion was Passed. Motion by Matt Roberts to exit executive session at 9:54 AM. Second by Jim Cunningham. The motion was Passed.

3. Designating an Acting Director of Solid Waste Management

The committee provided consensus to designate Gregory B. Gelewski as the Acting Director of Solid Waste Management. The resolution will go to Government Operations Committee to be voted on.

**Other Updates:**

M. Scimone updated the committee on Cornerstone. They have the updated scope of work and will be working on a draft overview of what would be needed to be able to scale up operations through the County. They will provide a draft to the committee on March 19th.

In addition, the County is hiring a PR agency to create opportunities for stakeholder meetings and discussions as well as other communications to the public.

**Next Meeting:**

1. March 26, 2024 @ 9am in the Chambers

**Adjourn**

Motion by Matt Roberts to adjourn at 9:58 AM. Second by T.J. Stokes. The motion was Passed.

**Solid Waste and Recycling**  
**Friday, March 15, 2024 @ 9:00 AM**  
**Madison County BOS Chambers**

**MINUTES**

**9:00 AM Call Meeting to Order**

The meeting was called to order at 9:00 AM.

Those attending were Solid Waste Committee Chairman M. During, Solid Waste Committee Members M. Roberts, E.A. Schwartz, J. Cunningham, T. Daviau and T.J. Stokes, Solid Waste Acting Director G. Gelewski, County Chairman J. Pinard, County Administrator M. Scimone, County Attorney T. Wayland-Smith, Public Information Officer S. Field, Oneida Supervisor M. Cavanagh, Clerk to the Board E. Burns, Recycling Coordinator K. Welch, Mower Vice President G. Holmes, and members of the public.

**Solid Waste and Recycling:**

1. Motion to Move into Executive Session

Motion by Matt Roberts to enter into executive session at 9:01 AM to discuss the medical, financial, credit or employment history of a particular person or corporation. Second by Thomas Daviau. The motion was Passed.

Motion by Matt Roberts to exit executive session at 10:11 AM. Second by Thomas Daviau. The motion was Passed.

**Other Committee Business**

M. During updated the public of the committee's intention to have all the factual information presented to the Board and its residents in regards to the what, why and how of this process. The County is relying on feedback and expertise from an array of sources including internal staff, committee members, members of the public, and external partners.

At this time, a final decision has not been made and information is still being gathered.

The committee is expecting the draft report related to the resources needed to increase tonnage under County operations from Cornerstone Engineering. The draft report will be sent to the committee on March 19th and will be presented to the committee and public at the next Solid Waste committee meeting on March 26, which is open to the public. Community engagement remains an important part of the process in determining the future of the solid waste management programs.

**Next Meeting: March 26, 2024 9:00 AM**

**Adjourn**

Motion by Matt Roberts to adjourn at 10:18 AM. Second by Thomas Daviau.  
The motion was Passed.

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH  
CASELLA, LLC FOR THE SALE OF RECYCLED PAPER FROM THE ARC  
RECYCLING FACILITY**

**WHEREAS**, Madison County issued a Request for Bids (24-15) dated March 7, 2024 for sale of the recycled fiber collected and processed at the Madison County A.R.C. Materials Recovery Facility; and

**WHEREAS**, Casella Major Account Services, LLC was the sole responsible bidder; and

**WHEREAS**, Casella Major Account Services, LLC will be responsible for the cost of all trucking and insurance and will pay Madison County 82.5% of the Buffalo High index pricing for OCC from the PPI Pulp and Paper Week Index (with a minimum “floor” payment of \$30/ton); and

**WHEREAS**, the term of this Agreement shall be for a (2) year term commencing on April 13, 2024, with the option to renew the contract for two (2) additional one (1) year periods upon written consent of both parties;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an Agreement with Casella Major Account Services, LLC for the sale of the recycled fiber collected and processed at the Madison County A.R.C. Materials Recovery Facility, in substantially the same form as the copy now on file with the clerk.

DATED: April 9, 2024

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Melissa A. During, Chairwoman  
Solid Waste and Recycling Committee



Madison County Purchasing Office

315-366-2247

[purchasing@madisoncounty.ny.gov](mailto:purchasing@madisoncounty.ny.gov)

[www.madisoncounty.ny.gov](http://www.madisoncounty.ny.gov)

**RFB 24-15 Recycled Paper for Madison County Recycling Facility**

**Bid Open Date & Time: 3/21/2024 @ 8:30 am**

| Item No. |                                                                                                                                                                                                                          | Casella Major Account<br>Services LLC |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1        | The Contractor will pay the County a Buffalo High index rate for OCC, per net ton (1 ton = 2,000 lbs.) based on weight tickets from a certified truck scale, FOB Madison County MRF. Price per ton % Buffalo High Index. | 82.5%                                 |
| 2        | Agree to a minimum / floor price of \$50 per ton?                                                                                                                                                                        | No, agrees to \$30/ton                |