

Solid Waste and Recycling
Tuesday, March 22, 2022 @ 9:00 AM
Chambers/ Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- February 22, 2022 Meeting Minutes

Solid Waste and Recycling:

1. Executive Session - Contract Discussion with Outside Counsel
2. Cornerstone Engineering Study Update
3. Biosolids - Overview & Discussion
4. Creating One Full-Time Permanent Principal Account Clerk Position in the Department of Solid Waste Management

Resolutions:

1. Authorizing an Agreement with Riccelli Enterprises, Inc. for Transportation of Biosolids to the Madison County Landfill from the City of Oneonta WWTP
2. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (JK Tobin Construction Co., Inc.)
3. Authorizing an Agreement with JK Tobin Construction Co., Inc. to Accept Alternative Daily Landfill Cover Material

Preferred Agenda

Other Committee Business

Next Meeting:

1. April 26, 2022 at 9am

Adjourn

Solid Waste and Recycling
Tuesday, February 22, 2022 @ 9:00 AM
Chambers/ Zoom

MINUTES

9:00 AM Call Meeting to Order

Chairman Jim Cunningham called the meeting to order at 9:03 AM.

Those attending were Chairman Jim Cunningham, Solid Waste Committee Members Eve Ann Shwartz, T.J. Stokes, and Loren Corbin, Solid Waste Director Amy Miller, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, Finance Assistant Director Keith Lummis, Public Information Officer Samantha Field, Recycling Coordinator Kristin Welch and Town of Lincoln Supervisor Melissa During.

Approval of Minutes

- January 25, 2022 Meeting Minutes

Motion by Eve Ann Shwartz to approve the January 25, 2022 Solid Waste & Committee meeting minutes. Second by Loren Corbin.
The motion was Passed.

Solid Waste and Recycling:

1. 2021 Financial Review

A. Miller provided a 2021 financial review to the committee, stating that 2021 was overall a good year with the help from better recycling markets and revenues from punch card sales and biosolids.
2. Landfill Gas-to-Energy Facility Discussion

Motion by Loren Corbin to enter into executive session at 9:32 AM for Waste Management discussion regarding contract negotiations. Second by Eve Ann Shwartz. The motion was Passed.

Motion by Eve Ann Shwartz to come out of executive session at 10:11 AM. Second by Loren Corbin. The motion was Passed.
3. 1.26.22 Incident - After action review / lessons learned
The executive session above transitioned to this topic for a discussion of personnel matters.
4. Cornerstone Engineering Study Update
Cornerstone Engineering is currently putting together the cost of services per ton and they are looking to accelerate the analysis for the landfill gas. They are putting together a proposal of costs that will come out of the original \$75,000 set aside and will be approved by the committee.

Resolutions:

1. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Alpha Analytical, Inc. for Professional Laboratory Analytical Services

Motion by Eve Ann Shwartz to Approve the Modification and Extension Agreement with Alpha Analytical, Inc. for Professional Laboratory Analytical Services. Second by Loren Corbin. 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 T.J. Stokes to Approve the Modification and Extension Agreement with Barton & Loguidice, D.P.C. for Professional Solid Waste Engineering Services. Second by Loren Corbin. The motion was Passed.

3. 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 Eve Ann Shwartz to Approve the Modification and Extension Agreement with Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. for Professional Surveying Services. Second by Loren Corbin. The motion was Passed.

4. Authorizing the Chairman to Enter into an Agreement with Henderson Bros. Contracting, Inc. for Sewer System Maintenance Services

Motion by Loren Corbin to Approve the Agreement with Henderson Bros Contracting, Inc. for Sewer System Maintenance Services. Second by Eve Ann Shwartz. The motion was Passed.

5. Authorizing the Purchase of a 2022 Volvo A25G Off Road Dump Truck for the Department of Solid Waste

Motion by Eve Ann Shwartz to Approve the Purchase of a 2022 Volvo A25G Off Road Dump Truck for the Department of Solid Waste. Second by Loren Corbin. The motion was Passed.

6. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Roll-overs / Off Road Dump Truck)

Motion by Loren Corbin to Approve the Modification of the Adopted 2022 County Budget (Solid Waste - roll-overs / Off Road Dump Truck). Second by Eve Ann Shwartz. The motion was Passed.

7. Authorizing the Chairman to Enter into an Agreement with Tops Markets, LLC for Selling Solid Waste Punch Cards

Motion by Loren Corbin to Approve the Agreement with Tops Markets, LLC for Selling Solid Waste Punch Cards. Second by Eve

Ann Schwartz. The motion was Passed.

Preferred Agenda

Motion by Eve Ann Schwartz to have the above resolutions put on the preferred agenda. Second by Loren Corbin. The motion was Passed.

Other Committee Business

The committee provided consensus to submit the 2021 Household Hazardous Waste grant to the New York State Department of Environmental Conservation. This annual grant reimburses municipalities 50% for costs incurred related to the household hazardous waste program.

Next Meeting:

1. March 22, 2022 via Zoom

Adjourn

Motion by Loren Corbin to adjourn at 10:20. Second by Eve Ann Schwartz. The motion was Passed.

RESOLUTION NO. _____

**AUTHORIZING AN AGREEMENT WITH RICCELLI ENTERPRISES, INC.
FOR TRANSPORTATION OF BIOSOLIDS TO THE MADISON COUNTY LANDFILL
FROM THE CITY OF ONEONTA WWTP**

WHEREAS, Madison County and the City of Oneonta entered into an agreement for disposal of biosolids generated at the City of Oneonta wastewater treatment plant at the Madison County Landfill; and

WHEREAS, pursuant to said contract, Madison County assumed responsibility for contracting for the transportation of biosolids from the City of Oneonta wastewater treatment plant to the Madison County Landfill; and

WHEREAS, Madison County issued a Request for Bids (#22-17) for transportation of 1,200 tons per year of biosolids from the City of Oneonta wastewater treatment plant to the Madison County Landfill for 4/12/2022 through 12/31/2022; and

WHEREAS, the apparent low bidder is Riccelli Enterprises, Inc. with a bid price of Thirty Dollars per ton (\$30.00/ton); and

WHEREAS, Riccelli Enterprises, Inc. possesses the special equipment, skills, permits, and training required to perform these services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Riccelli Enterprises, Inc. in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling 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:

JK Tobin Construction Co., Inc.

Dated: April 12, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING AN AGREEMENT WITH JK TOBIN CONSTRUCTION CO., INC. TO ACCEPT
ALTERNATIVE DAILY LANDFILL COVER MATERIAL**

WHEREAS, the Madison County Landfill is able to accept approved Petroleum Contaminated Soil for use as Alternative Daily Landfill Cover, according to the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, Petroleum Contaminated Soil is generated from various projects and spills within Madison County, as well as surrounding counties, and there is an opportunity for beneficial reuse of this material; and

WHEREAS, the following entities are willing to deliver such material for a fee of \$30 per ton in accordance with the provisions specified in the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an Agreement, in the form as is on file with the Clerk of the Board, with the following entity for the one year term beginning January 1, 2022 and ending December 31, 2022.

JK Tobin Construction Co., Inc.

Dated: April 12, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee