

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.