

SOLID WASTE COMMITTEE MEETING AGENDA

Tuesday, January 21, 2020, 9am

Large Conf. Room, 2nd Floor, County Office Building

1. Approve Minutes from 11/14/19 Solid Waste and Recycling Committee Meeting
Yes___ No___ Motion by _____ 2nd _____
2. City of Oneonta Biosolids Agreement (Discussion regarding term)
3. City of Oneonta Biosolids Hauling Agreement Extension with MBI (Resolution)
Yes___ No___ Motion by _____ 2nd _____
4. Scale Service Agreement with Brady Systems (Resolution)
Yes___ No___ Motion by _____ 2nd _____
5. Tire Chip Hauling Agreement with Riccelli Enterprises (Resolution)
Yes___ No___ Motion by _____ 2nd _____
6. Battery and Bulb Recycling Agreement with Veolia (Resolution)
Yes___ No___ Motion by _____ 2nd _____
7. Landfill Gas Flare System Modification Agreement (Resolution)
Yes___ No___ Motion by _____ 2nd _____
8. Yard Waste Grinding Contract with Clifton Recycling (Resolution)
Yes___ No___ Motion by _____ 2nd _____
9. Terminating Test America Agreement / New Agreement with Alpha Analytical (Resolutions)
Yes___ No___ Motion by _____ 2nd _____
10. Business Convenience Agreement with Marshmill Ranch (Resolution)
Yes___ No___ Motion by _____ 2nd _____
11. Internship for Cazenovia College Student (Resolution)
Yes___ No___ Motion by _____ 2nd _____
12. Preferred Agenda Approval
Yes___ No___ Motion by _____ 2nd _____
13. Approval to Submit Annual NYSDEC Household Hazardous Waste Grant Application (Consensus)
14. Land Lease Discussion
15. 2020 Solid Waste Department Goals
16. Miscellaneous Updates

Next Meeting Scheduled for: February 25, 2020 Time: 9:00am Location: COB Large Conf. Room

Adjourn Meeting: Motion by _____ 2nd _____



**Solid Waste and Recycling Committee Meeting
November 14, 2019 – Supervisors Conference Room,
County Office Building**

The meeting was called to order by Chairman James Goldstein at 9:03 am.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, Mary Cavanagh, and Eve Ann Shwartz, Solid Waste Director Amy Miller, County Attorney Tina Wayland-Smith, County Administrator Mark Scimone, Public Information Officer Samantha Field, Board of Supervisors Confidential Secretary Emily Burns, Supervisor-Elect Matthew Roberts, and Solid Waste Office Assistant Sarah Gaudin.

Approve Minutes

Motion by M. Cavanagh to approve the September 24, 2019 Solid Waste & Recycling Committee meeting minutes as presented, seconded by Y. Nirelli and carried.

Resolutions

Motion by E. Shwartz to approve Local Community Clean-Up Programs for 2020, seconded by M. Cavanagh and carried.

Motion by M. Cavanagh to approve the 2019 Budget Modification for Repair Parts and Highway Department Services Billing, seconded by Y. Nirelli and carried.

Motion by Y. Nirelli to approve Agreements for Alternative Daily Landfill Cover Material (Petroleum Contaminated Soil) for 2020-2021 (with the correction of removing “within Madison County” in paragraph four) seconded by E. Shwartz and carried.

Motion by E. Shwartz to approve an Extension Agreement with Casella Recycling for the Sale of Recycled Paper, seconded by M. Cavanagh and carried.

Motion by M. Cavanagh to approve 2020-2022 Alarm Monitoring and Security Agreement with Amherst Alarm, Inc., seconded by Y. Nirelli and carried.

Motion by Y. Nirelli to approve 2020-2022 Water Sampling Agreement with A&P Water Testing seconded by E. Shwartz and carried.

Motion by Y. Nirelli to approve a Solid Waste Business Convenience Agreement with JWM Construction, Inc., seconded by M. Cavanagh and carried.

Motion by E. Shwartz to approve Solid Waste Disposal Agreement with Oaks Dumpster Rental, seconded by M. Cavanagh and carried.

Motion by J. Goldstein to approve an Agreement with Environmental Systems and Equipment Service, Inc. for Flare Assessment Services, seconded by E. Shwartz and carried.

Motion by Y. Nirelli to have the above resolutions put on the preferred agenda, seconded by M. Cavanagh and carried.

Miscellaneous Landfill Updates

A. Miller reported that the Morton Cold Storage Building is nearly complete. The building will be getting the occupancy permit and will be usable this winter.

A. Miller received a request for Madison County Dept. of Solid Waste to be a signatory on a letter encouraging New York State to establish a Recycling, Waste, and Materials Management Advisory Panel, to work jointly with the other appointed advisory panels charged with implementation of the Climate Leadership and Community Protection Act. The Committee approved and requested that A. Miller formalize a resolution to be brought before the full Board.

A. Miller gave a brief update on the hauler meetings that were held at the Landfill scale house. These meetings were held to inform the haulers of the 2020 changes, as well as get feedback from them. There were five (5) hauler companies that attended these meetings.

Next Meeting Date

9:00 am Tuesday, January 28, 2020 in the Supervisors Conference Room, County Office Building. *Note: later changed to Tuesday, January 21, 2020.*

Adjourn

Motion to adjourn made by J. Goldstein, seconded by E. Shwartz and carried. The meeting was adjourned at 9:54 am.

Respectfully submitted by Amy Miller, Director of Solid Waste Management.

RESOLUTION NO. ____

**APPROVING EXTENSION OF AGREEMENT WITH MR. BULT'S, INC.
FOR TRANSPORTATION OF BIOSOLIDS TO THE
MADISON COUNTY LANDFILL FROM THE CITY OF ONEONTA**

WHEREAS, Madison County and the City of Oneonta extended an agreement for disposal of City of Oneonta wastewater treatment plant biosolids on November 9, 2017 for an additional three to five year term commencing on January 1, 2018; 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 (#1839) dated November 29, 2018 for transportation of approximately 1,200 tons per year of biosolids from the City of Oneonta wastewater treatment plant to the Madison County Landfill for a one (1) year period commencing on February 9, 2019, with the option to renew the contract for two (2) additional one (1) year periods upon written consent of both parties; and

WHEREAS, Mr. Bult's, Inc. ("MBI") was the low bidder with a bid price of Twenty Six Dollars and Seventy cents per ton (\$26.70/ton) and the parties entered into an Agreement for the initial term of February 9, 2019 through February 8, 2020; and

WHEREAS, both parties are interested in renewing the Agreement at the same rate for one (1) additional year through February 8, 2021;

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 Mr. Bult's, Inc. for the transportation of biosolids from the City of Oneonta wastewater treatment plant to the Madison County Landfill (at the same rate of \$26.70/ton) for one (1) additional year through February 8, 2021, in substantially the same form as the copy now on file with the clerk.

DATED: February 11, 2020

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BRADY SYSTEMS FOR ANNUAL SCALE CERTIFICATION, SEMI-ANNUAL
MAINTENANCE, AND EMERGENCY SERVICES FOR THE MADISON COUNTY
LANDFILL SCALE**

WHEREAS, the Madison County Department of Solid Waste is in need of annual certification, semi-annual maintenance, and emergency on-call services for the scale at the Madison County Landfill; and

WHEREAS, the Solid Waste and Recycling Committee has reviewed and approved the low quote submitted by Brady Systems in response to the Request for Quotes issued on January 6, 2020; and

WHEREAS, Brady Systems possesses the special skills and training required to perform these services in connection with the County's solid waste management system and facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board is hereby authorized and directed to enter into an Agreement with Brady Systems, with the cost of services specified in Schedule A of the Agreement, for the term of February 13, 2020 through February 12, 2022. A copy of said Agreement is filed with the Clerk of this Board.

DATED: February 11, 2020

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. ____

**APPROVING AGREEMENT WITH RICCELLI ENTERPRISES
FOR TRANSPORTATION OF TIRE CHIPS**

WHEREAS, Madison County utilizes a slow speed shredder to shred tires received at the Madison County Department of Solid Waste facilities; and

WHEREAS, Madison County is currently generating more tire chips than can be used on site; and

WHEREAS, Nucor Steel in Auburn, NY is currently accepting and recycling tire chips from Madison County; and

WHEREAS, the Solid Waste and Recycling Committee has reviewed the results from the Request for Quotes for tire chip hauling issued on January 6, 2020 and approved the low quote submitted by Riccelli Enterprises;

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 Agreement, in substantially the same form as the copy now on file with the clerk, with Riccelli Enterprises for the transportation of tire chips at the rates specified in Attachment A for the term of February 13, 2020 through February 12, 2021.

DATED: February 12, 2019

James S. Goldstein, Chairman
Solid Waste/Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
VEOLIA ES TECHNICAL SOLUTIONS, LLC FOR THE COLLECTION AND
RECYCLING OF FLUORESCENT BULBS AND BATTERIES**

WHEREAS, the Madison County Department of Solid Waste offers residential drop-off programs for fluorescent bulbs and household batteries at the residential transfer stations and it is necessary to enter into an agreement for proper collection and recycling; and

WHEREAS, the Solid Waste and Recycling Committee has reviewed the results from the Request for Quotes issued on January 6, 2020 and approved the low quote submitted by Veolia ES Technical Solutions, LLC; and

WHEREAS, Veolia ES Technical Solutions, LLC possesses the special equipment, skills and training required to perform these services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Board is hereby authorized and directed to enter into an agreement, of which a copy is on file with the Clerk of the Board, with Veolia ES Technical Services, LLC for a bulb and battery collection and recycling service for the term of February 13, 2020 through February 12, 2021.

Date: February 11, 2020

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS AND EQUIPMENT SERVICE, INC

WHEREAS, the Madison County Department of Solid Waste is required to maintain the landfill gas flare system for instances when the landfill gas-to-energy plant is not operational; and

WHEREAS, in 2019, the Solid Waste Committee and Board of Supervisors approved an agreement with Environmental Systems and Equipment Service, Inc. to perform an inspection and assessment of the flare system to ensure safe and reliable operation; and

WHEREAS, the inspection and assessment has resulted in the development of a specific scope of repair and improvement work and the Solid Waste Committee has approved modifying the agreement to include this additional scope of work; and

WHEREAS, the cost of the additional services are included in the 2020 Solid Waste Department budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into a modification agreement, a copy of which is on file with the Clerk of the Board, with Environmental Systems and Equipment Service, Inc. for flare system improvement services at the Madison County Landfill for an amount not to exceed \$25,000 for the improvement services.

Dated: February 11, 2020

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. ____

**APPROVING AGREEMENT WITH CLIFTON RECYCLING
FOR YARD WASTE GRINDING SERVICES**

WHEREAS, Madison County Solid Waste Department accepts wood waste from Madison County residents, businesses, and municipalities and such material requires proper processing and management; and

WHEREAS, Madison County previously contracted with Cayuga County Soil and Water Conservation District for tub grinder services to properly process the wood waste, however the Cayuga County Soil and Water Conservation District no longer has their tub grinder; and

WHEREAS, Madison County has the ability to utilize Clifton Recycling for tub grinder services pursuant to Onondaga County Bid No. 0010236; and

WHEREAS, the cost of these services are included in the 2020 Solid Waste Department budget;

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 Agreement, in substantially the same form as the copy now on file with the clerk, with Clifton Recycling for tub grinder services the rates specified in Onondaga County Bid No. 0010236 for a total not-to-exceed amount of \$25,000.

DATED: February 11, 2020

James S. Goldstein, Chairman
Solid Waste and Recycling

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO TERMINATE THE AGREEMENT
WITH TESTAMERICA LABORATORIES, INC.**

WHEREAS, the Board of Supervisors by Resolution #19-138 on March 12, 2019 authorized an agreement with TestAmerica Laboratories, Inc.; and

WHEREAS, such agreement provides that the contract may be terminated at any time upon thirty (30) days written notice of the intention to so terminate; and

WHEREAS, the Solid Waste Committee has reviewed the same and has recommended that such contract be terminated;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to terminate the Agreement with TestAmerica Laboratories, Inc. effective immediately.

Dated: February 11, 2020

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING AN AGREEMENT WITH ALPHA ANALYTICAL
FOR PROFESSIONAL LABORATORY SERVICES**

WHEREAS, the Madison County Department of Solid Waste requires the professional services of a New York State Department of Health certified laboratory in support of its groundwater monitoring program for its east and west side landfills located in the Town of Lincoln; and

WHEREAS, Madison County issued a Request for Proposals (P419) in 2019 for Analytical Testing Services and received four proposals in response; and

WHEREAS, in 2019, Madison County established a contract with TestAmerica Laboratories, Inc. (the proposer receiving the highest composite score); and

WHEREAS, Madison County has decided to terminate its contract with TestAmerica Laboratories, Inc. and would like to now establish an agreement with Alpha Analytical, the laboratory that had the second highest composite score; and

WHEREAS, Alpha Analytical possesses all of the required New York State Department of Health certifications required to perform the required laboratory and analytical services; and

WHEREAS, Alpha Analytical agrees to provide the required services at the costs specified in their proposal (included in Schedule A of the Agreement) for the remaining initial agreement term (through March 12, 2021); and

WHEREAS, pursuant to the Request for Proposals P419, the agreement may be renewed under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an agreement with Alpha Analytical for professional laboratory and analytical services in support to the Department of Solid Waste groundwater monitoring program. A copy of said Agreement is filed with the Clerk of this Board.

Dated: February 11, 2020

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO THE SOLID WASTE DISPOSAL BUSINESS CONVENIENCE AGREEMENT WITH MARSHMILL RANCH

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 created a classification of commercial hauler agreement, 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, Commercial Solid Waste Permittees that sign the Business Convenience Agreement must maintain minimum insurance requirements for the term of the Agreement (through December 31, 2020);

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into the Business Convenience Agreement with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Solid Waste Disposal Business Convenience Agreement, a copy of which is 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 Business Convenience Agreement with the following Solid Waste Committee approved Commercial Solid Waste Permittees:

MARSHMILL RANCH

Dated: February 11, 2020

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. ____

**APPROVING INTERNSHIP LIABILITY AGREEMENT
FOR CAZENOVIA COLLEGE STUDENT**

WHEREAS, in accordance with Madison County's Internship Policy, the Madison County Solid Waste Department would like to pursue an internship with a student at Cazenovia College to increase recycling education and outreach on college campuses within Madison County; and

WHEREAS, Cazenovia College has provided an Internship Liability Agreement for signature by Madison County; and

WHEREAS, such agreement has been reviewed and approved by the County Attorney's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into the Cazenovia College Internship Liability Agreement, in substantially the same form as the copy now on file with the clerk.

DATED: February 11, 2020

James S. Goldstein, Chairman
Solid Waste and Recycling Committee