

**MADISON COUNTY DEPARTMENT OF SOLID WASTE
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Amy K. Miller, P.E., Director of Solid Waste Management**

TO: SOLID WASTE/RECYCLING COMMITTEE MEMBERS

FROM: AMY MILLER, DIRECTOR OF SOLID WASTE MANAGEMENT

DATE: FRIDAY, JANUARY 18, 2019

RE: SOLID WASTE / RECYCLING COMMITTEE MEETING

MEETING DATE & TIME: TUESDAY, JANUARY 22, 2019, 9:00 AM

LOCATION: MADISON COUNTY DEPARTMENT OF SOLID WASTE
SCALEHOUSE CONFERENCE ROOM

SOLID WASTE COMMITTEE MEETING AGENDA

Tuesday, January 22, 2019 - Department of Solid Waste Scalehouse Conference Room

1. Approve Minutes from 12/4/18 Solid Waste/Recycling Committee Meeting
Yes ___ No ___ Motion by _____ 2nd _____
2. Introduction – Recycling Coordinator
3. Contract for Oneonta Biosolids Transport (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
4. Contract for Recycled Paper from Recycling Facility (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
5. Contract for Scale Certification, Maintenance, and On-call Services (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
6. Contract for Battery and Bulb Recycling (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
7. Contract for Hauling Shredded Tires (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
8. Solid Waste Disposal Agreement – Bristol Trash & Recycling LLC and Bryant Property Maintenance (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
9. 2018 Budget Modification for Host Community Benefit Payment Catch-up (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
10. Contract Extension for Sale of Recycled Textiles with St. Pauly Textile, Inc. (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
11. Contract Extension for Agricultural Land Lease with Spring Water Farms (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
12. 2019 Budget Modification to correct Gas & Electric omission (Resolution)
Yes ___ No ___ Motion by _____ 2nd _____
13. Preferred Agenda Approval
Yes ___ No ___ Motion by _____ 2nd _____
14. HHW / E- Waste DEC Grants (Seeking Committee Consensus to Submit Applications)
15. 2019 Department Goals
16. Department Website / Website App
17. Follow-up Recycling Discussion and Next Steps
18. Brief Updates / Miscellaneous

Next Meeting Scheduled for: February ____, 2019 Time: _____ Location: _____

Adjourn Meeting: Motion by _____ 2nd _____