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
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 _________________