TO: SOLID WASTE/RECYCLING COMMITTEE MEMBERS

FROM: AMY MILLER, DIRECTOR OF SOLID WASTE MANAGEMENT

DATE: SATURDAY, APRIL 27, 2019

RE: SOLID WASTE / RECYCLING COMMITTEE MEETING

MEETING DATE & TIME: TUESDAY APRIL 30, 2019, 9:00 AM

LOCATION: MADISON COUNTY OFFICE BLDG., 2ND FLOOR, LARGE CONF. ROOM
1. Approve Minutes from 03/26/19 Solid Waste/Recycling Committee Meeting
   Yes___ No___ Motion by __________________ 2nd ______________

2. Landfill Compactor Bid Results and Recommendation (Resolution)
   Yes___ No___ Motion by __________________ 2nd ______________

3. Village of Hamilton Biosolids Intermunicipal Agreement (Resolution)
   Yes___ No___ Motion by __________________ 2nd ______________

4. New Solid Waste Disposal Agreements (Resolutions)
   Yes___ No___ Motion by __________________ 2nd ______________

5. NYS Plastic Bag Ban: Opt-out of Paper Bag Fee (Draft Resolution)
   Yes___ No___ Motion by __________________ 2nd ______________

6. Preferred Agenda Approval
   Yes___ No___ Motion by __________________ 2nd ______________

7. Discussion Regarding Solid Waste Operations Position

8. Earth Day Event Summary

9. Miscellaneous Updates

Next Meeting Scheduled for: May 28, 2019  Time: 9am  Location: COB Large Conf. Room

Adjourn Meeting:  Motion by ______________ 2nd ______________