

**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:** 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

# SOLID WASTE COMMITTEE MEETING AGENDA

Tuesday, April 30, 2019

Large Conf. Room, 2<sup>nd</sup> Floor COB

1. Approve Minutes from 03/26/19 Solid Waste/Recycling Committee Meeting

Yes \_\_\_ No \_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

2. Landfill Compactor Bid Results and Recommendation (Resolution)

Yes \_\_\_ No \_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

3. Village of Hamilton Biosolids Intermunicipal Agreement (Resolution)

Yes \_\_\_ No \_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

4. New Solid Waste Disposal Agreements (Resolutions)

Yes \_\_\_ No \_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

5. NYS Plastic Bag Ban: Opt-out of Paper Bag Fee (Draft Resolution)

Yes \_\_\_ No \_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

6. Preferred Agenda Approval

Yes \_\_\_ No \_\_\_ Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_