



**Solid Waste and Recycling Committee Meeting
January 21, 2020 – Supervisors Conference Room,
County Office Building**

The meeting was called to order by Chairman James Goldstein at 9:02 am.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, T.J. Stokes, Eve Ann Shwartz and Jim Cunningham, Solid Waste Director Amy Miller, County Attorney Tina Wayland-Smith, County Administrator Mark Scimone, Public Information Officer Samantha Field, County Treasurer Cindy Edick, and Solid Waste Recycling Coordinator Kristin Welch.

Approve Minutes

Motion by Y. Nirelli to approve the November 14, 2019 Solid Waste & Recycling Committee meeting minutes as presented, seconded by J. Goldstein and carried.

City of Oneonta Biosolids Agreement

A. Miller informed the committee about inconsistencies with the terms identified in the contract amendment approved in 2017. A. Miller advised the committee that it would be good to limit the amount of sludge coming in based on the current amounts received from within the county and the size of the working face of the landfill. No action was needed but more information will be presented at the February meeting.

Resolutions

Motion by E. Shwartz to approve an Extension Agreement with Mr. Bult's, Inc. for the Transportation of Biosolids from the City of Oneonta, seconded by Y. Nirelli and carried.

Motion by J. Cunningham to approve the Scale Service Agreement with Brady Systems, seconded by Y. Nirelli and carried.

Motion by Y. Nirelli to approve an Agreement with Riccelli Enterprises for Transportation of Tire Chips, seconded by J. Cunningham and carried.

Motion by E. Shwartz to approve an Agreement with Veolia ES Technical Solutions, LLC for Battery and Fluorescent Bulb Recycling, seconded by T.J. Stokes and carried. *Note: following the meeting, the Committee unanimously approved (via electronic polling) advancing a resolution for an agreement with E-Waste+ instead of Veolia, because Veolia wanted to make changes to the County Contract that were not acceptable to the County.*

Motion by J. Cunningham to approve an Agreement with Clifton Recycling for Yard Waste Grinding Services, seconded by Y. Nirelli and carried.

Motion by J. Goldstein to approve the Termination of the Agreement with TestAmerica Laboratories, Inc., seconded by Y. Nirelli and carried.

Motion by Y. Nirelli to approve an Agreement with Alpha Analytical for Professional Laboratory Services, seconded by E. Shwartz and carried.

Motion by J. Cunningham to approve a Business Convenience Agreement with Marshmill Ranch, seconded by TJ Stokes and carried.

Motion by E. Shwartz to approve an Internship Liability Agreement for a Cazenovia College Student, seconded by Y. Nirelli and carried.

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

Pending Resolution

The committee requested more information on the Landfill Gas Flare System Modification agreement / resolution and will determine whether to proceed in the following week. *Note: following the meeting, the Committee unanimously approved (via electronic polling) advancing the resolution to modify the agreement with Environmental Systems and Equipment Service, Inc. for Flare System repair work.*

HHW DEC Grant Application

A. Miller asked for Committee consent to move forward on the DEC grant application for household hazardous waste. The committee members supported the submission of this grant, which provides up to 50% reimbursement for the household hazardous waste program.

Land Lease Discussion

A. Miller informed the committee about the upcoming land lease bids for property surrounding the Buyea Road Landfill. The department will be going out to bid soon and will provide results at the next meeting.

2020 Solid Waste Department Goals

A. Miller informed the committee that this year would be the 30th year of recycling in Madison County. The department will hold a school competition and a '30 Years of Recycling' event later this year to celebrate. The Department is also investing in reusable bags for residents as the plastic bag ban approaches, as well as a "Rethink Waste" sorting game that will be added into the search tool to help educate the community.

A. Miller will be working with Barton & Loguidice to complete the new Local Solid Waste Management Plan and will present a schedule at the next meeting. In addition, Waste Disposal Agreements expire at the end of 2020 and the Committee will need to review this topic this spring.

Miscellaneous Landfill Updates

Motion by E. Shwartz to enter into executive session at 10:20 am for the purpose of discussing a personnel matter, seconded by Y. Nirelli and passed.

Motion by Y. Nirelli to come out of executive session at 10:38 am, seconded by E. Shwartz and passed.

Next Meeting Date

9:00 am Tuesday, February 25, 2020 in the Supervisors Conference Room, County Office Building.

Adjourn

Motion to adjourn made by J. Cunningham, seconded by Y. Nirelli and carried. The meeting was adjourned at 10:40 am.

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