



**Solid Waste and Recycling Committee Meeting
January 22, 2019 – Department of Solid Waste
Scalehouse Conference Room,
County Landfill**

The meeting was called to order by Chairman James Goldstein at 9:03 a.m.

Those attending were Chairman James Goldstein; Solid Waste Committee Members Eve Ann Schwartz, Rick Bargabos, and Mary Cavanagh; and Solid Waste Director Amy Miller. Others present were Solid Waste Deputy Director Gregory Gelewski, Solid Waste Recycling Coordinator Kristin Welch, Public Information Officer Samantha Field, and Solid Waste Office Assistant Sarah Gaudin.

Approve Minutes

Motion by M. Cavanagh to approve the December 4, 2018 Solid Waste & Recycling Committee meeting minutes as presented, seconded E.Shwartz and carried.

A.Miller introduced the County's new Recycling Coordinator, Kristin Welch.

Resolutions

Motion by E.Shwartz to approve a Contract with Mr. Bults, Inc. for Oneonta Biosolids Transportation, seconded by M. Cavanagh and carried.

Motion by E.Shwartz to approve a Contract with Casella Recycling LLC for the Sale of Recycled Paper from the Recycling Facility, seconded by R. Bargabos and carried.

Motion by M. Cavanagh to approve a Contract with Scale Service and Supply for Scale Certification, Maintenance, and On-Call Services, seconded by E. Shwartz and carried.

Motion by M. Cavanagh to approve a Contract with E-Waste+ for Battery and Bulb Recycling Services seconded by R. Bargabos and carried.

Motion by E.Shwartz to approve a Contract with J&R Fuller Trucking, Inc. for Hauling Shredded Tires, seconded by M. Cavanagh and carried.

Motion by M. Cavanagh to approve Solid Waste Disposal Agreement – Bristol Trash & Recycling LLC and Bryant Property Maintenance, seconded by R,Bargabos and carried.

Motion by R. Bargabos to approve a 2018 Budget Modification for Host Community Benefit Payment seconded by E.Shwartz and carried.

Motion by E.Shwartz to approve a Contract Extension with St. Pauly Textiles, Inc. for the Sale of Recycled Textiles, seconded by M. Cavanagh and carried.

Motion by E.Shwartz to approve a Contract Extension for Agricultural Land Lease with Spring Water Farm, seconded by R. Bargabos and carried.

Motion by E.Shwartz to approve 2019 Budget Modification to correct Gas & Electric omission, seconded by M. Cavanagh and carried.

Motion by R. Bargabos to have the above resolutions put on the preferred agenda, seconded by M. Cavanagh and carried.

HHW /E-Waste DEC Grant Applications

A.Miller asked for committee consent to move forward on the DEC grant applications for household hazardous waste and electronic waste. The committee members supported the submission of these grant applications.

2019 Department Goals

A.Miller presented a handout with the 2019 Department Goals which include: 1) simplify recycling message/launch new tools/engage community, 2) improve transfer station signage, and 3) focus on implementation of landfill best management practices.

Department Website / Recycling Discussions

A.Miller discussed new website features, including a “How do I recycle / dispose of” search tool, that will be more user-friendly for residents. The Department is also working on a refrigerator magnet and brochure. The plan to have these improvements ready to launch by Earth Day (April 22, 2019).

Landfill Updates/ Miscellaneous

A.Miller updated the Committee that the radiation detection system is installed and operational.

G. Gelewski is still working on maximizing landfill gas from the current wells.

The final RFP for Plastic to Energy will be released 1/30/19.

A.Miller updated the Committee on the different options for janitorial services for the Department. The Committee suggested having the Facilities Department take over this responsibility.

A.Miller informed the Committee she received a letter from the NYSDEC requiring sampling of Emerging Contaminants at the East Side Landfill / Superfund Site.

The results from the Request for Proposals for Engineering, Surveying, and Laboratory Testing will be discussed at the February Committee meeting.

A.Miller suggested that we need to move forward with revising the Local Law for proper enforcement. This will be discussed in more detail at a future Committee meeting.

Next Meeting Date

9am Tues., February 26, 2019 in the Supervisors Conference Room, County Office Building

Adjourn

Motion to adjourn made by M. Cavanagh, seconded by R. Batgabos and carried. The meeting was adjourned at 10:37 am

Respectfully submitted by Amy Miller, Director of Madison County Department of Solid Waste.