



**Solid Waste and Recycling Committee Meeting  
February 26, 2019 – Supervisors Conference Room,  
County Office Building**

The meeting was called to order by Committee Member *Rick Bargabos* at 9:11 a.m.

*Those attending were Solid Waste Committee Members Rick Bargabos, Eve Ann Shwartz, Mary Cavanagh and Yvonne Nirelli (via video conference), and Solid Waste Director Amy Miller. Others present were County Attorney Tina Wayland-Smith; County Administrator Mark Scimone; 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 January 22, 2019 Solid Waste & Recycling Committee meeting minutes as presented, seconded by E. Shwartz and carried.

2018 Financial Overview, Tonnage Report and Program Summary

A. Miller presented a handout summarizing the Solid Waste Department's revenues and expenses for 2018. A. Miller pointed out the Department had a strong revenue year and also came in under budget for expenses. A. Miller explained why she was proposing to roll over some 2018 available budget amounts to 2019. The handout also showed the 2018 tonnage totals and the percentages by waste types, as well as tonnage of recyclable materials.

The Committee requested that A. Miller report to the Committee later in 2019 with the costs of each recycling program, as well as the cost to run the County Transfer stations. It was also requested that she provide an update on the Reserve and Closure Funds, once the accounting for 2018 has been completed.

Resolutions

**Motion** by M. Cavanagh to approve 2018 Budget Modifications, seconded by E. Shwartz and carried.

**Motion** by E. Shwartz to approve 2019 Budget Modifications, seconded M. Cavanagh and carried.

**Motion** by M. Cavanagh to approve a Contract with Test America Laboratories, Inc. for Professional Laboratory Services, seconded by E. Shwartz and carried.

**Motion** by M. Cavanagh to approve a Contract with Barton & Loguidice Engineers, PLLC for Solid Waste Engineering Services, seconded by E. Shwartz and carried.

**Motion** by E. Shwartz to approve a Contract with Costich Engineering, Land Surveying and Landscape Architecture, DPC for Professional Surveying Services, seconded by M. Cavanagh and carried.

**Motion** by E. Shwartz to approve Designating Disposal of Obsolete and/or Surplus County Personal Property, seconded by M. Cavanagh and carried.

**Motion** by M. Cavanagh to have the above Contract Resolutions put on the preferred agenda, seconded by E. Shwartz and carried.

#### Recycling Discussions

A. Miller reported that she presented a recycling update to the Committee of the Whole at their February meeting. In March, she will present a Resolution to the Solid Waste Committee to modify the list of Designated Recyclables. A. Miller will provide a brief presentation of the new web tools and print resources at the April board meeting.

A. Miller also reported that the website improvements and design pieces are moving ahead nicely and are on track for the April Earth Day launch. A launch event is scheduled for Saturday, April 27, 2019 at the Buyea Road Residential Transfer Station. Information will also be distributed at the Cazenovia, Hamilton, and Sullivan Transfer Stations.

#### Next Meeting Date

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

#### Adjourn

**Motion** to adjourn made by M. Cavanagh, seconded by E. Shwartz and carried. The meeting was adjourned at 10:02 am

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