The meeting was called to order by Chairman James Goldstein at 9:04 a.m.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Rick Bargabos, Eve Ann Shwartz, Mary Cavanagh and Yvonne Nirelli, and Solid Waste Director Amy Miller. Others present were County Administrator Mark Scimone; Solid Waste Recycling Coordinator Kristin Welch, and Solid Waste Office Assistant Sarah Gaudin.

Approve Minutes

Motion by E. Shwartz to approve the February 26, 2019 Solid Waste & Recycling Committee meeting minutes as presented, seconded by M. Cavanagh and carried.

Resolutions

Motion by M. Cavanagh to approve Amend List of Designated Recyclables, seconded by E. Shwartz and carried.

Motion by Y. Nirelli to approve 2019 Budget Modification for Vehicle Leasing, seconded E. Shwartz and carried.

Earth Day Event

A. Miller updated the Committee on plans for the Madison County Earth Day Event scheduled for April 27, 2019 from 10am-1pm. The main event at the Buyea Road Residential Station will include the distribution of recycling bins and new promotional tools (magnet & brochure), tree seedling giveaway to the first 100 visitors, and tours of the recycling facility with an ARC shuttle bus for resident safety. Office staff will also be present at the other transfer stations (Cazenovia, Hamilton, and Sullivan) to hand out bins, magnets and brochures, answer questions, and educate the public on the new recycling changes. Recycling Coordinator, Kristin Welch has already promoted this event on Department of Solid Waste Facebook page and County Facebook page, and plans to run ads in the local newspapers.

A. Miller also reported that she just received a call from the Sheriff’s office asking if they could offer a safe pill collection opportunity at our Earth Day Event (which is also National Pharmaceutical Takeback day). A. Miller will be working with the Sherriff’s office to work out the details.

Logo, Magnet and Web Tool

A. Miller passed out a handout giving the Solid Waste Committee a preview of the new logo, magnet, and web tool. The reorganized website and online search tool are nearly complete and ready for launch. These are part of the “Rethink Waste in Madison County” public education campaign.
Landfill Compactor
A. Miller reported that she will be putting the Landfill Compactor out for bid to ensure that the County is receiving the best possible pricing. Bid results will be discussed at the April Committee meeting.

ARC Recycling Facility Contract
The contract with the ARC of Madison Oneida for the operation of the Recycling Facility expires on June 14th. A. Miller discussed several potential contract changes. This will be discussed further at an upcoming meeting.

Miscellaneous Landfill Updates
A Miller reported that the Department will be hosting two student interns from Madison Oneida BOCES, as part of their heavy equipment operators training program.

Motion by M. Cavanagh to enter into executive session at 10:07 a.m. for the purpose of discussing a personnel issue; seconded by R. Bargabos and passed.

Motion by Y Nirelli to come out of executive session at 10:28 a.m.; seconded by Cavanagh and passed.

Next Meeting Date
9:00 am Tues., April 30, 2019 in the Supervisors Conference Room, County Office Building

Adjourn
Motion to adjourn made by E. Shwartz, seconded by R. Bargabos and carried. The meeting was adjourned at 10:29 am

Respectfully submitted by Amy Miller, Director Solid Waste Management.