



**Solid Waste and Recycling Committee Meeting
May 28, 2019 – Supervisors Conference Room,
County Office Building**

The meeting was called to order by Chairman James Goldstein at 9:10 a.m.

Those attending were Chairman James Goldstein, Solid Waste Committee Members, Eve Ann Schwartz, Yvonne Nirelli and Solid Waste Director Amy Miller. Others present were County Attorney Tina Wayland-Smith; County Administrator Mark Scimone; Public Information Officer Samantha Field; Director of the Industrial Development Agency (IDA) Kipp Hicks; and Solid Waste Office Assistant Sarah Gaudin.

Approve Minutes

Motion by E. Schwartz to approve the April 30, 2019 Solid Waste & Recycling Committee meeting minutes as presented, seconded by J. Goldstein and carried.

Resolutions

Motion by E. Schwartz to approve the Extension of Recycling Facility Operation Agreement and Ground Lease, seconded by Y. Nirelli and carried.

Motion by Y. Nirelli to approve entering into an Agreement for Annual Service on Landfill Solar Cap with addition of a decommissioning plan, seconded by E. Schwartz and carried.

Motion by E. Schwartz to approve entering into an Agreement for Landfill Leachate piping camera Inspection and Cleaning Services, seconded by Y. Nirelli and carried.

Motion by J. Goldstein to approve Attendance at an Out-of-State Conference seconded by Y. Nirelli and carried.

Motion by E. Schwartz to approve entering into the Business Convenience Agreement with White Eagle Farms, LLC, seconded by Y. Nirelli and carried.

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

Transfer Station Paving Needs

A. Miller reported that the Hamilton Transfer Station located at 7638 Cranston Road needs paving work this year. Funds are currently in the budget for this project and it will likely have to go out to bid. There have also been recent complaints about the Cazenovia Transfer Station entrance and exit roads. Committee members asked about patching the pot holes. A. Miller explained that both sites are beyond just patching at this time. Currently Deputy Director G. Gelewski is in the process of getting cost estimates. More information will be presented at the next Committee meeting.

Plastics-to-Energy RFP

A. Miller reported that we received three proposals and one letter. A. Miller has only conducted a preliminary review at this time and she will provide the Committee with additional information at the next Committee meeting.

Miscellaneous Landfill Updates

A Committee member asked about the law for uncovered loads and would like some clarification about it. A. Miller said she would contact the DEC Officer and get back to the Committee members. The Committee ask if K. Welch, Recycling Coordinator and S. Field, Public Information Officer, would work together to send out notices/press releases to the County residents reminding them about covering their loads.

A. Miller reported that she will be meeting with the HP Hood Oneida Plant Manager on June 4, 2019 to discuss HP Hood's corporate zero-waste-to-landfill sustainability goal.

Next Meeting Date

9:00 am Tuesday, June 25, 2019 in the Supervisors Conference Room, County Office Building.

Adjourn

Motion to adjourn made by Y. Nirelli, seconded by E. Shwartz and carried. The meeting was adjourned at 10:12 am.

Respectfully submitted by Amy Miller, Director Solid Waste Management.