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, Eve Ann Shwartz, and Mary Cavanagh, Solid Waste Director Amy Miller, County Attorney Tina Wayland-Smith, County Administrator Mark Scimone, Executive Director of the Madison County Industrial Development Agency (IDA) Kipp Hicks, and Solid Waste Office Assistant Sarah Gaudin.

Approve Minutes

Motion by Y. Nirelli to approve the July 23, 2019 Solid Waste & Recycling Committee meeting minutes as presented, seconded by M. Cavanagh and carried.

Plastic–to–Energy

Industrial Development Agency (IDA) Executive Director Kipp Hicks reported to the Committee that he and A. Miller had a conference call with each of the three companies that had submitted proposals to the Plastics-to-Energy RFP. The follow-up questions were emailed to each company and we are still awaiting responses.

Landfill Gas-to–Energy

A. Miller followed up with Waste Management and requested information on the operating expenses of the facility per the Committee’s request. At the time of the meeting, A. Miller had not received a reply.

Resolutions

Motion by Y. Nirelli to approve Designating Madison County as Lead Agency for SEQRA Review for the proposed Madison County Landfill Permit Modification, seconded by E. Shwartz and carried.

Motion by E. Shwartz to approve the 2019 Budget Modification for the Purchase of a New Roll-off Truck, seconded by M. Cavanagh and carried.

2020 Budget and Proposed Fee Schedule

A. Miller handed out a 2020 proposed budget packet. A. Miller explained that recycling revenues are anticipated to be down for the next 2 to 3 years. She also went through some challenges the Department will have in the next few years with replacing the aging equipment and presented a 5-year capital replacement plan. A. Miller proposed some changes in the commercial landfill rates and suggested several new. After discussion, the Committee approved moving the budget forward.
Motion by M. Cavanagh to advance the Proposed 2020 Solid Waste Department Budget, seconded by E. Shwartz and carried.

Resolutions

Motion by Y. Nirelli to approve a contract with John Zink for Assessment and Cost Estimate to repair Landfill Gas Flare System, seconded by M. Cavanagh and carried.

Motion by M. Cavanagh to approve the Sewer Jetting Service Contracts with Crane Septic and Drain Company, seconded by Y. Nirelli and carried.

Motion by M. Cavanagh to approve the Contract for Technical Assistance with Leachate Management Controls with Pump Service and Supply, seconded by Y. Nirelli and carried.

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

Miscellaneous Updates

A. Miller informed the Committee that the Department has hired a Heavy Equipment Operator (to fill the position vacated by the Operations Supervisor) and an Auto Mechanic (to fill the vacant position).

Next Meeting Date

9 am Tuesday, September 24, 2019 in the Supervisors Conference Room, County Office Building.

Adjourn

Motion to adjourn made by E. Shwartz, seconded by Y. Nirelli and carried. The meeting was adjourned at 10:23 am.

Respectfully submitted by Amy Miller, Director Solid Waste Management.