

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

January 2016

The following minutes were not available at the time this packet was published:

Planning, Economic Development, Environmental and Intergovernmental Affairs – 11/19/15, 12/17/15, 12/22/15

Highway, Buildings, and Grounds – 9/8/15, 9/30/15, 10/13/15, 10/28/15, 11/17/15, 12/8/15, 12/22/15

Government Operations – 12/8/15, 12/22/15

Finance, Ways and Means – 10/1/15, 10/29/15, 11/17/15, 12/8/15, 12/22/15

Administration and Oversight – 11/17/15

Criminal Justice, Public Safety and Emergency Communications – 12/22/15

Solid Waste and Recycling – 10/27/15, 11/9/15, 11/17/15, 12/22/15

Health and Human Services – 12/22/15

Public Utility Service – 11/19/15, 12/17/15

Health and Human Services Committee

Minutes, August 24, 2015, Regular Meeting

PRESENT: Health and Human Services Chairman Alexander Stepanski, Vice Chairman Lewis Carinci and Supervisors John Pinard and Paul “Pete” Walrod

ALSO: County Administrator Mark Scimone, Veterans Agency Director Donald Smith, Department of Social Services Commissioner Michael Fitzgerald, DSS Deputy Commissioner for Administrative Services Steve Chaires, DSS Intern Kaitlyn Doane, Public Health Director Eric Faisst, Youth Bureau Director Joanne Eddy, Mental Health Director Teisha Cook and MHD Deputy Director of Administrative Services

ABSENT: Supervisor James Goldstein

Chairman Alexander Stepanski called the meeting to order at 10:31 a.m. in the Supervisors Large Conference Chambers.

Minutes: Minutes of the July 27, 2015, regular meeting were unanimously approved on the motion of Supervisor Paul “Pete” Walrod and second of Supervisor John Pinard.

Veterans Agency: Director Donald Smith handed out his monthly activity report. There was discussion of some claims and appeals, as well as indigent burials. He said there are a couple of increases in his 2016 budget – about \$10,000 overall, \$4,000 of which is for office equipment.

Youth Bureau: Director Joanne Eddy gave an overview of the department’s proposed 2016 budget and announced a new child sexual exploitation awareness campaign called “Look Beneath the Surface.” She said billboards were expected to be erected tomorrow (August 25) along the Route 5 and Route 20 corridors. Professional trainings also are planned.

Supervisor John Pinard asked about a robotics program held at the library; Eddy said it went very well and the Bureau received good feedback at its conclusion.

Social Services: Department of Social Services Commissioner Michael Fitzgerald and Deputy Commissioner for Administrative Services Steve Chaires introduced intern Kaitlyn Doane who’d been working with accounting staff and will be with the department through the fall.

The Committee unanimously approved a resolution authorizing the chairman to

renew an agreement with Berkshire Farm Center and Services for Youth on the motion of Walrod and second of Vice Chairman Lewis Carinci.

Budget review included projections of fewer staff, the purchase of four vehicles, possible building maintenance cost increases with the relocation of the Career Center occupants and vehicular maintenance costs.

County Administrator Mark Scimone said more frequent turnover of vehicles would result in higher resale/trade-in values and reduced costs for maintenance and repairs.

Mental Health: The Committee unanimously approved a resolution modifying the 2016 budget and authorizing the chairman to amend an agreement with OASIS/MCCASA on the motion of Walrod and second of Carinci.

The Committee unanimously approved a resolution modifying the 2016 budget and authorizing the chairman to amend an agreement with Liberty Resources on the motion of Carinci and second of Walrod.

The Committee unanimously approved a resolution authorizing the chairman to proclaim September as National Recovery Month on the motion of Walrod and second of Pinard.

Director Teisha Cook and Deputy Director Karolyn Sayles reviewed the department's projected 2016 budget; Scimone said he would talk to IT Director Paul Lutwak regarding computer replacement needed for the department.

The Committee unanimously voted to enter executive session at 11:12 a.m. on the motion of Carinci and second of Pinard for the purpose of discussing the performance of a particular corporation and for the purpose of discussing the performance of a particular person.

The Committee unanimously voted to exit executive session at 11:29 a.m. on the motion of Walrod and second of Carinci.

The Committee unanimously approved a resolution authorizing the chairman to modify a contract with CCSI on the motion of Carinci and second of Pinard.

Public Health: Director Eric Faisst reviewed the department's 2016 projected budget. He said he expected a less-than-1-percent increase – approximately \$27,000 – in expenditures for 2016.

The Committee unanimously approved a resolution authorizing the Drinking Water Enhancement Grant renewal and modifying the 2015 budget on the motion of Pinard and second of Walrod.

The Committee unanimously approved a resolution authorizing the Public Health Preparedness Grant and modifying the 2015 budget on the motion of Carinci and

second of Pinard.

The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Encompass Health Home on the motion of Walrod and second of Pinard.

The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Occupational Health Clinical Center/Family Medicine Service Group on the motion of Pinard and second of Walrod.

Faisst handed out the department's strategic plan for 2016-18 and talked briefly about a planned emergency vaccination drill set for Friday in the Office Building lobby.

Faisst reported new regulations from New York State were going to require cooling tower registration and maintenance plans for same in connection with health care facilities. He said a teleconference was being scheduled.

The Committee voted unanimously to enter executive session at 12:07 p.m. to discuss the discipline of a particular employee on the motion of Walrod and second of Pinard.

The Committee voted unanimously to exit executive session at 12:10 p.m. on the motion of Carinci and second of Walrod, and the meeting was adjourned immediately following.

Respectfully submitted November 24, 2015, by Martha E. Conway for Chairman Alexander Stepanski and approved on December 22, 2015.

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

P.O. BOX 636

WAMPSVILLE, NY 13163

(315) 366-2341 (Phone)

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**JOINT GOVERNMENT OPERATIONS AND SOLID WASTE
COMMITTEE MEETING**

November 9, 2015

Minutes

Present: R. Bono, D. Degear, C. Moses and J. Reinhardt

Also Present: R. Aylward, R. Bargabos, M. Bartlett, J. Becker, R. Bradstreet, W. Buchanon, J. Campanie, L. Carinci, J. Goldstein, S. Henderson, D. Jones, J. Pinard, S. Prievo, J. Rafta, J. Salka, M. Scimone, A. Stepanski, T. Wayland-Smith, P. Walrod, J. Zecca, E. Zehr and B. Zupan.

Absent: E. Shwartz

D. Degear called the meeting to order at 12.49 p.m.

I. RESOLUTIONS

- A. Retiree Recognition - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- B. Approving and Agreement with ELG Utica Alloys Inc. for Deferring Claims Relating to the Universal Waste Site in Utica NY - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- C. Authorizing the Chairman to Enter into an Agreement – CSEA White Collar - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- D. Authorizing the Chairman to Enter into an Agreement – Riverfront Medical - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- E. Authorizing the Chairman to Enter into an Agreement - Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

II. MOTION TO ENTER EXECUTIVE SESSION - Motion by C. Moses to enter executive session. Second by D. Degear. The motion was unanimously approved.

A. Negotiations

B. Litigation

Motion by C. Moses to exit executive session. Second by R. Bono. The motion was unanimously approved.

III. NEXT MEETING: Next Committee Meeting: TBD

Motion by C. Moses to adjourn. Second by R. Bono.

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GOVERNMENT OPERATIONS COMMITTEE

November 17, 2015

Minutes

Present: D. Degear, R. Bono, C. Moses, J. Reinhardt and E. Shwartz

Also Present: R. Aylward, J. Becker, R. Bradstreet, J. Campanie, C. Edick, W. Gabor, R. Marsala, J. Pinard, S. Prievo, T. Wayland-Smith and E. Zehr

D. Degear called the meeting to order at 2:03 p.m.

I. **MINUTES** – Minutes from October 29, 2015 - Motion by R. Bono to approve the minutes from the above dated committee meeting. Second by R. Bono. The motion was unanimously approved.

II. RESOLUTIONS

A. Appointing an Administrator of the Plan to Provide Counsel for Indigent Defendants and Establishing the 2016 Compensation Rate - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

B. Renewing a Stipend for the Administrative Assistant to the County Attorney to Provide Administrative Assistance for the Assigned Counsel Program for 2016 - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.

C. Authorizing Attendance at an Out of State Conference - MDT - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

D. Authorizing Attendance at an Out of State Conference - MDT - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

E. Authorizing Attendance at an Out of State Conference - MDT - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

F. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2016 - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved with the discussed modifications to Coroner pay.

- G. Acknowledging Introduction of Proposed Local Law No. 5 for the Year 2015 and Calling for a Public Hearing - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- H. Adopting Local Law No. 5 for the Year 2015 - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- I. Authorizing the Treasurer's Office to Issue Lump Sum Payments - Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.
- J. Creating a Temporary County Fire Coordinator Position in the Office of Emergency Management – Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- K. Renewing the Stipend for the On-Call System for Certain County Managers - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- L. Renewing and Increasing Stipend for Real Property – Motion by J. Reinhardt to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- M. Appointing an Information Technology Director and Removing the Stipend for the County Administrator – Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.

III. MOTION TO ENTER EXECUTIVE SESSION - Motion by C. Moses to enter executive session. Second by E. Shwartz. The motion was unanimously approved.

- A. Salary Matters
- B. Personnel Matters
- C. Negotiations

Motion by C. Moses to exit executive session. Second by E. Shwartz. The motion was unanimously approved.

IV. NEXT MEETING: Next Committee Meeting: December 8, 2015.

Motion by C. Moses to adjourn. Second by E. Shwartz.

Criminal Justice, Public Safety and Emergency Communications Committee

*Meeting Minutes
November 19, 2015*

PRESENT: Chairman Daniel Degear
Vice Chairman Lewis Carinci
Supervisor John Salka
Supervisor David Jones

ALSO: County Administrator Mark Scimone
District Attorney William Gabor
E911/Communications Director Paul Hartnett
Emergency Management Director Ted Halpin
Emergency Management Planner Michael Sudol
Sheriff Allen Riley

ABSENT: Supervisor Richard Bargabos

The meeting was called to order by Committee Chairman Daniel Degear at 8:51 a.m. in the Supervisors large conference room.

Minutes:

The minutes of the October 22, 2015 regular meeting and minutes of the November 9, 2015 and November 17, 2015 special meetings were unanimously approved on the motion of Vice Chairman and second of Supervisor Jones.

District Attorney:

Department Update

Gabor provided the Committee with an update on two pending murder cases with trials anticipated during January 2016. The DA's Office is also handling several similar college "he said, she said" rape cases that are difficult to prosecute. Some colleges have their own private judicial hearings and students can be expelled, which sometimes satisfies the victim. Degear questioned if there have been any similar issues at Madison County college similar to the recent diversity incidents that have occurred at University of Missouri and Ithaca College. Salka stated that Colgate University had an issue last year, but it was well addressed by the college. Degear stated that we need to be cognizant of what is happening outside of Madison County.

Emergency Management:

Staffing Update

Director Halpin stated that Michael Sudol was brought in a couple weeks ago to fill the Emergency Management Planner position. Sudol worked as a part-time Safety First Training and Consulting contractor for the County previously and is also the Fire Chief for the Chittenango Volunteer Fire Department. Sudol appreciates the opportunity and looks forward to sharing information he has gained over the years to make our community stronger.

Fire Coordinator Joe DeFrancisco is retiring effective January 8th, 2016 after 28 years in the position. Three candidates are tentatively scheduled to be interviewed on November 30th with anticipation that DeFrancisco will have a couple weeks to train his replacement before he leaves.

State Assessment

The NYS Department of Homeland Security conducted a County Emergency Preparedness Assessment (CEPA) on October 29th that examined the County's emergency management. The confidential report will be made available to the Committee and is for official use only.

DHSES Financial Audit

The NYS Department of Homeland Security will be conducting a financial review of grants today and tomorrow. Joe DeFrancisco has the grant paperwork in good order. The State will provide a preliminary report in few weeks; however, the final report may take a year.

EMS Study Update

An email went out yesterday to all Madison County Emergency Medical Services (EMS) providers inviting them to a kickoff meeting regarding the upcoming countywide EMS Study to be conducted by Fitch and Associates. This meeting will take place December 10, 2015 at 6:30 p.m. at SUNY Morrisville. The purpose of this study is to objectively examine the EMS system including 911, first response agencies, and the transporting agencies. It will also look at our hospital's surge capacity and determine the impact on EMS and other public safety entities when a major patient driven incident occurs in our community. Degear stated that transparency and EMS provider input is important ensure the study is successful and to help us learn what we don't know.

Other EM Updates

A brief orientation will be provided for first responders on the Amish community will be held in Georgetown on December 14th.

2016 Emergency Management training plan is being scheduled, and the Emergency Operations Center in the County Office Building basement should be ready for training exercises in a few months. IT Supervisor Lutwak is also researching emergency management apps and software that can link the county, towns and villages in order to collect real time information simultaneously.

Halpin was contacted by the Department of State regarding \$2.5M NY Rising funding needs. Halpin and Ellis are comparing the NY Rising projects to our mitigation plan to identify where the funds are most needed. With \$1.7M allocated to the City of Oneida Highway Garage, Highway Superintendent Joe Wisinski will be brought in to help identify our highest priority projects.

E911/Communications:

Director Hartnett presented the following resolutions to the Committee:

Authorizing the Chairman to renew service contracts for maintenance of the E-911 Center phone systems, Jail radio system, County First Responder radios with Motorola Solutions, Inc.

The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

Reverse 911/NYAlert

At the Committee's request, Hartnett research Reverse 911 with the assistance of Mellissa Hannan, Ted Halpin and Mike Ellis and found that NYAlert has a Reverse 911 option. This format will be tested and the outcome reported to this Committee.

Communication Updates

Hartnett met with Bridgeport Fire Department, Onondaga County 911, Onondaga County and Madison County radio vendors to review technical communication issues. The Fire Department is not always receiving Madison County communications. Onondaga County worked with Skywave and the issue seems to be resolved, but Bridgeport Chief and Deputy Chiefs will monitor and report back.

Onondaga County is testing other radios now that Motorola's exclusivity agreement is up. Skywave

will test on our system.

Hartnett attended the Police Chief's monthly meeting and Oneida Police Department and State Police are requesting mobile CAD in their vehicles.

Goldstein stated that issues with the ambulance service are being addressed. Sherburne is taking over some of SOMAC in January. Issues need to be worked out for coverage outside of Madison County. Hartnett and Halpin will reach out to Sherburne to question their plans for mobile and portable communications funding.

Sheriff's Office:

Sheriff Riley presented the following resolutions to the Committee:

Authorizing Chairman to renew an agreement with Psychiatry Faculty Practice, Inc.
The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Authorizing participation in a Federal Grant and modifying the 2015 County budget
The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing Chairman to renew an agreement with the New York State Division of Homeland Security and Emergency Services
The Committee unanimously approved the resolution on the motion of Jones and second of Salka.

Authorizing Chairman to Enter into an Agreement (BRiDGES – STOP DWI)
The Committee unanimously approved the resolution on the motion of Carinci and second of Salka.

Authorizing Chairman to Enter into an Agreement (Rochester Psych Center)
The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Authorizing modification of the 2015 adopted County budget (MDT Grant)
The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing attendance at an out-of-state conference (Anderson)
The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

Authorizing attendance at an out-of-state conference (von Hunke)
The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

Authorizing attendance at an out-of-state conference (Wolcott)
The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

Warrants

Sheriff Riley shared his safety and cost concerns related to picking up probation violators. When a warrant is issued by the Probation Department, it costs the Sheriff's Office time and travel related expenses

and takes two officers away from the County. Part-time officers are not a solution, as their hours are running out for the year, and they also present continuity issues with reports and follow through. Scimone recommended that the Sheriff's Office track the time and expense associated with picking up probation violators over the next six months for analysis.

Chairman Degear stated that we need to have a conversation on the changing security needs and adjust our way of policing. With increased drug problems, attacks on police officers and domestic disputes, the Sheriff's Office, Emergency Management and E-911 need to work together to identify our needs; protecting the safety and welfare of the public is an elected officials highest charge. Halpin stated that the Emergency Management Plan is being revamped to be a valuable tool for training exercises with our new Emergency Operation Center (EOC).

Sheriff Riley stated that his department is doing well with what they have, but there is always room for improvement. Three more full-time officers are currently in training. Drug issues are adversely affecting all agencies and addressing this would resolve many other issues. Degear stated that manpower is costly, but if there is a need, it should be tracked throughout the year so that it can be addressed at budget time.

Preferred Agenda:

The Committee unanimously approved wrapping all resolutions, with the exception of the conference/travel requests into a Criminal Justice Preferred Agenda for the December Board Meetings on a motion of Carinci and second of Jones.

Adjournment:

The Committee adjourned at 9:49 a.m. on the motion of Salka and second of Jones.

Next Meeting Date:

Tuesday, December 22, 2015 (December 8th, if needed) with time and locations to be determined.

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear and approved on December 8, 2015.

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, November 23, 2015
Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present

Mark Scimone, County Administrator
Michael Fitzgerald, Commissioner, Social Services
Kelly Golley, Director of Administrative Services, Public Health
Teisha Cook, Director, Mental Health Services
Christine Coe, Executive Assistant to the County Administrator

Absent:

James Goldstein, Town of Lebanon

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 a.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the regular meeting minutes of October 26, 2015, and special meeting minutes of November 9, 2015 and November 17, 2015. A motion to approve the minutes as written was made by Pinard, seconded by Carinci and carried unanimously.

Social Services

Commissioner Michael Fitzgerald provided the October 2015 expenditures and caseload summary and stated that his department is well within their budget at 77%. The budget modification resolutions will move under-expended program funds to over-expended program funds to cover all costs.

The move of the Employment and Training Office to the Department of Social Services (DSS) building is 95% complete. With the addition of Employment and Training and the Youth Bureau making DSS a multi-use building, a new building name is being considered. A formal dedication is being planned along with an open house for this Committee and the Board.

Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew an agreement with Peacemaker Program, Inc.

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew an agreement with Community Action Program

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew an agreement with Liberty Resources (CFS)

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew an agreement with Liberty Resources (TANF)

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew an agreement with Liberty Resources Liberty (JD/PINS)

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the modification of the 2015 adopted budget (STSJP Contracts)

A motion was made by Carinci to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing the modification of the 2015 adopted budget (Independent Living)

A motion was made by Carinci to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing the modification of the 2015 adopted budget (EAF Services/SA TANF)

A motion was made by Carinci to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing attendance at an out-of-state Conference (Wolcott)

A motion was made by Pinard to approve the resolution, seconded by Walrod and carried unanimously.

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Authorizing attendance at an out-of-state conference (Anderson)

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing attendance at an out-of-state conference (von Hunke)

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Appointing a member of the Community Services Board

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to enter an agreement with Madison County Council on Alcoholism and Substance Abuse (dba BRiDGES)

A motion was made by Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing Chairman to enter agreement with Liberty Resources

A motion was made by Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing Chairman to enter agreement with Liberty Resources

A motion was made by Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing Chairman to enter agreement with Heritage Farm, Inc.

A motion was made by Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing Chairman to enter agreement with OCM BOCES

A motion was made by Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing Chairman to enter agreement with Madison Cortland ARC

A motion was made by Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing Chairman to renew an agreement for Mental Health Consultation Services – Bowman

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Mental Health Consultation Services – Brayman-Dickson

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Mental Health Consultation Services – Gordon

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Mental Health Consultation Services – Trousdale

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Mental Health Consultation Services – Scheirer

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Nursing Services

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing Chairman to renew agreement for Psychiatric Services

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement with American Recovery Systems-ARS, Inc.

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing Chairman to renew agreement for Polygraph Services

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Psychological Assessment Services

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement with RxScribe, Inc.

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing Chairman to renew agreement with Psychiatry Faculty Practice

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement with IMA Systems LLC

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing Chairman to renew agreement with Psychiatry Faculty Practice

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to enter agreement with Coordinated Care Services, Inc. (CCSI)

Discussion: Cook stated that CCSI conducted a review of Mental Health's fiscal operations and provided a fiscal assessment report of their findings and recommendations. With this resolution, CCSI will provide financial management services for Mental Health. CCSI's annual fee is not to exceed \$40,000, which will replace Karolyn Sayles salary of \$65k plus fringe benefits. In addition to the cost savings, CCSI will help restructure the department's budget and reports and provide technical assistance to ensure compliance.

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Public Health

Director of Administrative Services Kelly Golley presented the following resolutions to the Committee:

Reappoint Margaret Argentine, PhD, RN, CNE to the Madison County Board of Health

A motion was made by Stepanski to approve the resolution, seconded by Carinci and carried unanimously.

Reappoint Dr. Jennifer Meyers to the Madison County Board of Health

A motion was made by Stepanski to approve the resolution, seconded by Carinci and carried unanimously.

Budget Modification (Solix)

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Budget Modification (State Aid)

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Budget Modification (Child Safety Seat Program)

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing the Chairman to enter an agreement with Gas Safety, Inc.

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Executive Session

A motion was made by Vice Chairman Carinci to enter into executive session at 11:10 a.m. for the purpose of discussing the performance of a particular corporation and for the purpose of discussing the performance of a particular person, Supervisor Walrod seconded the motion and it was unanimously carried.

A motion was made by Vice Chairman Carinci to exit executive session at 11:21 a.m.; Supervisor Walrod seconded the motion and it was carried unanimously.

Preferred Agenda

The Committee unanimously agreed to include all but the following nine resolutions in their Preferred Agenda on a motion of Carinci and second of Walrod:

DSS:

- Authorizing the modification of the 2015 adopted budget (STSJP Contracts)
- Authorizing the modification of the 2015 adopted budget (Independent Living)
- Authorizing the modification of the 2015 adopted budget (EAF Services/SA TANF)
- Authorizing attendance at an out-of-state Conference (Wolcott)

Mental Health:

- Authorizing attendance at an out-of-state conference (Anderson)
- Authorizing attendance at an out-of-state conference (von Hunke)

Public Health:

- Budget Modification (Solix)
- Budget Modification (State Aid)
- Budget Modification (Child Safety Seat Program)

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 11:25 a.m., seconded by Carinci and carried.

Next meeting: Tuesday, December 22, 2015 (time and location to be determined)

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on December 22, 2015.

MADISON COUNTY BOARD OF HEALTH
Monday, November 23, 2015
Hospitality Suite at Drake Stadium, Morrisville College, Morrisville, NY

BOARD OF HEALTH MEMBERS PRESENT:

John Endres, President
Margaret S. Argentine, Vice President
Sam Barr, DMD (absent)
Wendy Cary, City of Oneida (excused)
Rachel Elder, MD, Physician Representative
Jennifer Meyers, MD, Physician Representative
Ofrona Reid, MD, Physician Representative (absent)
Alex Stepanski, Board of Supervisors Representative

OTHERS PRESENT:

Eric Faisst, Director of Public Health (excused)
Cheryl Geiler, Director of Community Health
Kelly Golley, Director of Administrative Services
Rosanne Lewis, Director of Children with Special Needs
Geoffrey Snyder, Director of Environmental Health (excused)
Aaron Lazzara, Assistant Director of Environmental Health
R. Seelan Newton, MD, Medical Consultant (excused)
Dr. Joseph Bularzik, Morrisville College
Dean Kim Smith, Morrisville College
Dave Andrews, Morrisville resident
Anne Carruthers, Confidential Secretary

Maggie Argentine called the Board of Health Meeting to order at 7:10 p.m., indicating that there was a quorum for the Board of Health. The Board reviewed the October minutes. Motion to approve the minutes as written was made by Alex Stepanski, seconded by John Endres, and approved by all.

Record of Claims:

The record of claims was distributed for review and approval. Motion to approve the record of claims was made by Jennifer Meyers, seconded by Alex Stepanski and approved by all.

Reports:

Division reports were submitted prior to the meeting for review.

New Business:

Introductions were made, with Maggie Argentine detailing an overview of the Board of Health. She explained the types of public health issues discussed at some of the other community meetings and asked for input or areas of concern.

- Grocery store closing in town
 - Meeting to study issue

- Water systems

- Concern expressed over loss of water supply/water contamination in the event of an emergency
- Wish to explore other avenues because of abundance of private wells
- Interconnection for emergency use important to look at
 - Redundancy – if village is looking at alternative water sources, it would be best if it were offsite
 - Shared services are always encouraged, as the town shares with the college
- Slight elevation in sodium levels in wells should be monitored

- Heroin
 - Large community problem
 - Dramatic increase illustrated by Crouse Hospital
 - Long waiting list for program
 - Pregnant women moved to top of list

- Alcohol/tobacco
 - Is campus smoke free?
 - Not at this time – buildings are all smoke free
 - Maggie Argentine explained legislation involved in making County complex smoke free

- Obesity
 - Fit Kids program
 - Dr. Bularzik very interested in receiving further information about this (*Anne will send to him*)
 - Internship a possibility with Human Performance and Health Promotion bachelor degree program (*Dr. Bularzik will look into this*)
 - MCRHC will be working with 4-18 year-olds as part of a Live Well Madison County program, to overcome obesity
 - Maggie welcomes active conversation with the college on this issue (*Maggie will get clarification from Eric about moving forward on this*)

- Office of the Aging
 - Evidence-based programs
 - Train the Trainer; Meatless Mondays; Walk a Madison County Mile
 - Created walkable sites (town parks, high schools, indoor sports facility, canal walks)
 - Would be great opportunity to create walkable mile at the college
 - Could set up large participatory walk with handouts of fruit and water
 - College athletic teams do lots of outreach; could have various teams work on this project
 - Possibility of college grant writer (Lisa) assisting with this endeavor

- Health clinic on campus
 - Clinic director could reach out to Board of Health
 - Counseling available during daytime hours

- Lack of representation/participation at community meetings
 - Unable to get feedback if community doesn't show up
 - Discussed how to get additional participation
 - Develop guidance sheet checklist for successfully getting advance word out about upcoming community meetings
 - Make schedule up a year in advance to allow for additional promotion
 - Follow up repeatedly with invitees
 - Schedule repeat visits to enlarge public attendance

- Community outreach
 - Goal of President David Rogers

Maggie Argentine thanked those present for their input and assistance. The Board of Health meeting adjourned at 8:40 p.m. The next meeting will be held December 28, 2015, at the Public Health conference room, Wampsville, NY.

Respectfully submitted by Anne Carruthers

Criminal Justice, Public Safety and Emergency Communications Committee

*Special Meeting Minutes
December 8, 2015*

PRESENT: Chairman Daniel Degear
Vice Chairman Lewis Carinci
Supervisor John Salka
Supervisor David Jones

ALSO: District Attorney William Gabor
E911/Communications Director Paul Hartnett
Emergency Management Director Ted Halpin
Sheriff Allen Riley
Undersheriff John Ball
Public Health Director Eric Faisst

ABSENT: Supervisor Richard Bargabos

The meeting was called to order by Committee Chairman Daniel Degear at 1:01 p.m. in the Supervisors large conference room.

Minutes:

The minutes of the November 19, 2015 regular meeting were unanimously approved on the motion of Supervisor Jones and second of Vice Chairman Carinci.

Public Defenders' Office Resolution:

Calling on New York State to provide for the complete reimbursement of County expenses associated with the provision of Indigent Defense Services

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

E911/Communications:

Director Hartnett presented the following resolution to the Committee:

Authorizing the modification of the 2015 adopted County budget

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Sheriff's Office:

Sheriff Riley presented the following resolutions to the Committee:

Authorizing the modification of the 2015 adopted County budget

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Authorizing Chairman to Enter Into an Agreement for Jail Physician Services

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Authorizing Chairman to Enter Into Agreement and Modifying the 2015 County Budget – Bridges

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Authorizing Chairman to Enter Into Agreement with Sharon Hoff, Registered Dietician

The Committee unanimously approved the resolution on the motion of Jones and second of Salka.

Adopting the Madison County STOP DWI Program for 2016

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing the Chairman to Renew an Agreement to Provide Specialized Law Enforcement Services with the Village of Morrisville

The Committee unanimously approved the resolution on the motion of Salka and second of Jones.

Authorizing the Chairman to enter into an agreement for Barber Services

The Committee unanimously approved the resolution on the motion of Jones and second of Carinci.

Sheriff Riley shared photos of two (2) seized vehicles that will be used by the Sheriff's Criminal Investigators for drug enforcement purposes.

Emergency Management:

Director Ted Halpin presented the following resolution to the Committee:

Authorizing the Chairman to enter into an agreement with the NYS Office of Homeland Security Grant and modifying the 2016 County budget

Discussion: Salka questioned whether there has been any outreach to area schools for the recruitment of volunteer firefighters in Madison County. Halpin stated that he plans on getting the message out to all area high schools and faith based organizations to get them and their families engaged and encourage public service.

The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Staffing Update

In regards to the Fire Coordinator position, an offer has been made to Douglas Shattuck. Shattuck is currently Car 2 Deputy Coordinator for Chenango County Bureau of Fire and has 37 years of experience. He is well known and is an excellent instructor with a great reputation. He will start on December 21 as a temporary hire until Joe DeFrancisco retires on January 8, 2016, at which time, he will become provisional permanent. He currently lives in Sherburne and will be given three months to move to Madison County.

EMS Study Update

A kickoff meeting was held on December 10th at SUNY Morrisville regarding the upcoming countywide EMS Study to be conducted by Fitch and Associates.

Smoke Alarms

The 150 smoke alarms donated by Walmart have been distributed. DeRuyter Fire sent a letter of appreciation to Walmart. Degear recommended smoke alarm reminders for seasonal residences. Ten year battery life smoke alarms are available by contacting the Emergency Management Office.

Active Assailant Meeting

An Active Assailant Meeting was held to discuss the response plans and systems that individual departments have in place and to develop an overall plan to work as a unit. Degear stated that the recent terrorist attack in San Bernardino, California opened our eyes to what can happen. The following items will be addressed:

1. Promote "See Something, Say Something"
2. Roll out NYAlert to all departments/employees
3. Review building security and access issues (require ID Cards)
4. Explore options/costs for additional camera and license plate readers in parking lots
5. Explore options/cost for utilizing the VOIP phone system

Halpin recommended that Emergency Management and the Sheriff's Office take the lead and develop a strategy at next month's meeting. Degear stated that this Committee will lead the way and coordinate with the Highway, Buildings and Grounds Committee.

District Attorney's Office:

District Attorney William Gabor presented the following resolution to the Committee:

Authorizing modification of the 2015 adopted County budget (CARP)

The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

Gabor informed the Committee that there could be movement on one of the pending murder cases by the end of December 2015.

Preferred Agenda:

The Committee unanimously approved wrapping the following six (6) resolutions into a Criminal Justice Preferred Agenda for the December 22nd Board Meetings on a motion of Carinci and second of Jones:

- Authorizing Chairman to Enter Into an Agreement for Jail Physician Services
- Authorizing Chairman to Enter Into Agreement and Modifying the 2015 County Budget - Bridges
- Authorizing Chairman to Enter Into Agreement with Sharon Hoff, Registered Dietician
- Adopting the Madison County STOP DWI Program for 2016
- Authorizing the Chairman to Renew an Agreement to Provide Specialized Law Enforcement Services with the Village of Morrisville
- Authorizing Chairman to Enter into an Agreement for Barber Services

Adjournment:

The Committee adjourned at 1:21 p.m. on the motion of Salka and second of Carinci.

Next Meeting Date:

Tuesday, December 22, 2015 – time and location to be determined.

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear and approved on December 22, 2015.



Dept. of Solid Waste & Sanitation
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Solid Waste and Recycling Committee Meeting And a Commercial Hauler Meeting December 08, 2015

Those present for the Meetings were: James A. Zecca, Director, Jim Goldstein, Chairman and committee members Darrin Ball, Rick Bargabos, Jim Rafte and Scott Henderson. Commercial Haulers in attendance were: Bert Adams of Bert Adams Disposal, Tomas Hawkins, Jr., Hawkins & Hurlbut Sanitation, Inc., Cory Bliss, Bliss Environmental, Dave Simchik and Mark Simchik, TKM Transport, Kevin Bierine and Niocole Walz, SHWR, Travis Bliss, Bliss Hauling, John Gale, Casella Waste, Bert Adams Jr. of Bert Adams Disposal, Rocco Grosso, Syracuse Haulers. Others present for the meeting were: Mark Scimone, County Administrator, Kipp Hicks, Director of the Mad. Co. IDA, S. John Campanie, County Attorney, Jillian Blake of Barton and Loguidice, Bill Buchan, Solid Waste Attorney, Mary Bartlett, Recycling Coordinator and Sharon Driscoll, Media Director.

Executive Session – 12:05 p.m.

Prior to beginning the Commercial Hauler meeting the Solid Waste Committee went into executive session to confer with Bill Buchan the Solid Waste Attorney and County Attorney S. John Campanie regarding the Commercial Hauler contract.

Motion by J. Rafte to enter into executive session to confer with attorneys Buchan and Campanie seconded by D. Ball and approved.

Motion by J. Rafte to come out of executive session at 12:15 p.m. seconded by D. Ball and approved.

The commercial haulers who have been asked to leave the room during executive session were invited back into the Supervisors Chambers for the beginning of the meeting. Thomas Hawkins was the first to speak on behalf of the group. He indicated that the County's plan to require insurance of \$5 million for those with four (4) trucks or more is a lot more than is being required by neighboring solid waste facilities. "As a business person that requirement will cost me \$10,000 more a year. We {commercial haulers} will be forced to raise prices to residents. It

would be nice if we all had an even playing field. Under your [County's] proposed contract those with less than four (4) trucks have less insurance.

Attorney B. Buchan told those present that this increase in insurance is not a new set of requirements. The County has required this of people who come on county property to do business. The limits were just lowered.

As the Commercial Hauler contract is up for renewal the committee decided it was time to factor in losses over the past years especially with connection with the landfill: thus being consistent with County insurance policy across the board.

Director Zecca said that the proposed insurance increase for commercial haulers has been in place since he began working for the County over 25 years ago.

One hauler said, to be fair are there others not required to pay \$5 million. Now you are saying all haulers have to pay the same (should have to pay).

The group was asked, "What do you think would be fair?" The group felt that if there were to be an increase it should be across the board for all solid waste haulers. "All others pay \$1 to \$2 million no one pays over \$2 million."

Chairman Goldstein explained that everyone has their own situations based on exposure history. We serve the taxpayers. And, in our county trash pays for trash. In regard to the proposed insurance increase: We were just catching up on cost.

Hawkins said the exposure for someone on your property is still the same – 1 truck, 4 trucks or 20 trucks. Adams said he utilizes five (5) or six (6) different landfills. "We want a voice – fair and balanced so we can compete."

Rocco Grasso of Syracuse Haulers said, "We want an explanation of contracted and non-contracted. The ratio of overage is out of line. Last year the over gate was \$11. This year it is \$25 over gate rate. No other county has an overage except Oneida Herkimer. We enjoy doing business with them. We don't have a problem with Oswego and/ or Oneida-Herkimer.

Director Zecca explained, "You are required to pay a higher rate if you take recyclables elsewhere."

R. Bargabos noted that contracted haulers are getting a discount.

S. Henderson said, "The bottom line is the taxpayer."

\$25 from \$11 is a huge increase. An increase of \$25 will be passed on to taxpayers. "Are you the Solid Waste [board] willing to be user friendly?"

Chairman Goldstein said, "We are user friendly. This is your issue."

One hauler said, "If we [Madison County] had single stream I would sign up today."

Director Zecca explained that the Contract has a five (5) year term. You [haulers] can exit at any time. We [Madison County] are using an economic strategy in regard to the hauler contracts. And, we know that many of you deliver to Counties that have single stream.

Instituting single stream recycling would pose a significant investment for Madison County: one we are not prepared to pursue. We are seeking to employ people through the ARC program. In reference to single stream recycling in other counties: we have been made aware that some of the material being sent to market from single stream facilities is not up to manufacturers standards; poor quality.

One hauler said it was his understanding that the cost for a single stream facility was \$500,000.

Chairman Goldstein said a separate discussion is warranted.

In the end one hauler summed up the feelings of those present: "Shouldn't anyone who brings waste to a county facility have to pay the contract rate and insurance of \$5 million? Everyone should have to comply with that rate (Wal-Mart or Tops) anyone."

Chairman Goldstein said the commercial hauler meeting would have to come to a close, but would like to hold a follow up meeting to address other hauler issues.

The haulers left and then the committee had another rather long discussion regarding whether to continue on with the proposed insurance increase of \$5 million or to lower that amount as most of the commercial haulers present did not have any problem paying for insurance coverage of \$2 million. The state requires coverage of \$2 million.

One hauler handed Chairman Goldstein an insurance increase quote document for the record.

Motion by R. Bargabos to reduce the commercial haulers insurance obligation to \$1 million auto with a \$1 million umbrella seconded by J. Rafte

S. Henderson said, "I can't disagree with that."

Note: This motion was not approved by the committee – after the discussion below the motion by R. Bargabos and seconded by R. Rafte was tabled.

John Schmitt, of the One Insurance Group [Baily and Haskell] explained that Auto is where the risk is. If someone hits a person or kills someone – say bodily injury loss of \$500,000 then it goes to the umbrella coverage.

J. Goldstein noted that frequency increases the possibility of an accident.

J. Schmitt told the committee it could require \$1 million auto with a \$2 million umbrella. "If you are looking for a compromise this would protect the County a lot better than what you have now. This configuration gives you a total of \$3 million coverage,"

Attorney Buchan told the committee that the Local Law would have to be change as well with the new insurance limits included.

"The option now is sign or not sign," said Director Zecca. The current contract is expiring December 31, 2015. Those who paid under higher rate would be entitled to an insurance decrease or rebate if the county lowers the insurance requirement in January.

Chairman Goldstein noted that there was still a Motion on floor.

M. Scimone offered a solution. The committee can pull the hauler contracts today; have a discussion on 22nd and modify the hauler contract and send the hauler disposal agreements that are already signed to the Board of Supervisors for approval along with the modified contract.

Approve Minutes from 1/17/15 –

Motion by S Henderson to approve the Solid Waste Meeting minutes from November 17, 2017 as presented seconded by J. Rafte and approved.

Resolutions:

Motion by S. Henderson to accept the bid and award the contract for the Madison County Dept. of Solid Waste and Sanitation ARE Park Water project general construction to S.C. Spencer Electric, Inc. of Constableville, NY; the lowest responsible bidder having no exceptions to the contract document in the amount of \$136,600.00 seconded by R. Bargabos and approved.

Motion by S. Henderson to accept the bid and award the contract for the ARE Park water project general construction to WD Malone Trucking and Excavating of Hannibal, NY in the amount of \$3,660,469.00; Malone Trucking and Excavating was the lowest responsible bidder seconded by R. Bargabos and approved.

Motion by S. Henderson authorizing the chairman to execute change orders for ongoing solid waste dept. capital projects in the Dept. of Solid Waste not to exceed the total budgeted amounts: 1) Landfill sewer pipeline construction \$3,375,000 2) ARE Park water pipeline construction \$5,300,000 seconded by J. Rafte and approved.

Motion by S. Henderson to table R. Bargabos's motion and to pull the Commercial Hauler contract on Page 11 seconded by D. Ball and approved.

Motion by S. Henderson authorizing the filing of an application and entering into a state contract for a state grant-in-aid for the Household Hazardous Waste collection program, under the appropriate laws of New York State seconded by J. Rafte and approved.

Note: Chapter 610 of the Laws of 1993 provides up to 50% state assistance for Local Government Household Hazardous Waste Collection Programs. Madison County is eligible for reimbursement of up to 50% of eligible funds spent in the 2015-2016 budget year (total estimated cost \$15,000) for Household Hazardous Waste collection and disposal.

Motion by D. Ball authorizing the chairman of the board to sign a purchase agreement for a used 2013 Deere 250 G Hydraulic Excavator with Five star Equipment, Inc. being the lowest responsible bidder meeting all specifications for the total amount of \$130,660.00 seconded by R. Bargabos and approved.

Sewer & Water Updates –

J. Blake reported that both the sewer and water projects are progressing. The second construction meeting for the sewer project is Wed., Dec. 10. Construction on the leachate pump station has begun.

ARC MRF Baler Update --

Director Zecca reported that the ARC gathered five (5) quotes for a new baler. The ARC is going to look at financing this purchase themselves, which could save the County money due to the fact that the ARC maybe able to secure a lower rate. One question was: If they go to 5 year financing plan can it be paid up without penalty before the five years are up.

Styrofoam (EPS) Pilot Recycling Program Update --

Director Zecca and M. Bartlett reported that the Dept. of Solid Waste would like to run a six (6) month pilot to see if there is enough interest in Styrofoam recycling to warrant the purchase of a Styrofoam densifier.

During the six month pilot, Raymore and Flanagan in Syracuse has agreed to take whatever Styrofoam is generated by Madison County residents.

Motion by S. Henderson authorizing a six (6) month pilot project to collect Styrofoam at the Buyea Rd. transfer station to determine the feasibility of densifying and marketing Styrofoam or simply collecting it as a service seconded by R. Bargabos and approved.

Waste/Plastic To Oil Proposal – RFP Process Update --

J. Blake reported that six (6) different companies are interested in Madison County's proposed Plastic to oil project. Several comments have been received – some would like to see the County broaden the description i.e.: add tires as a feed stock item.

E-Waste Update --

Director Zecca reported that ARC's Mike Hulland received notification from Maven that moving forward they will continue to take and recycle all electronics, but are not willing to pay for any of them. We will have to subsidize the ARC 100 percent to collect the electronics and we should petition the NYS Dept. of Environmental Conservation to go back to their former program that allowed a 50 percent rebate to municipal entities to cover disposal costs under the Household Hazardous Waste program.

He has asked the ARC to put together a number that reflects their costs for collecting and packaging electronics over the past three years. "I hope to have more information on Dec. 22th."

Misc. Business --

Motion by S. Henderson to accept a bid of \$14.50 /ton for Type A Select fill for the landfill expansion project (washed stone) seconded by D. Ball and approved.

Motion by R. Bargabos to accept a bid of \$115,550.53 for landfill gas piping seconded D. Ball and approved.

Note: The County will receive 50% funding from the New York State Dept. of Environmental Conservation for the purchase of the gas piping.

Letter --

Director Zecca reported receiving a letter from the Oneida Indian Nation saying they now want to bring all of their recyclables to the ARC MRF.

Notification --

Director Zecca was notified by the Colgate sustainability coordinator that he was proposing that all of Colgate's recyclables be transported to Oneida-Herkimer rather than the ARC MRF in Madison County. He also wanted the campus to go with single stream recycling.

Next Meeting --

The next Solid Waste and Recycling meeting will be held around 9 a.m. on December 22, 2015 in the Supervisors Conference Room on the second floor of the County Office Bldg. in Wampsville.

Adjourn Meeting –

Motion by R. Bargabos to adjourn the Solid Waste and Recycling Meeting as there was no further business to conduct seconded by J. Raffo.

Respectfully submitted by Sharon A. Driscoll for James A. Zecca