

SOLID WASTE & ENVIRONMENTAL CONCERNS COMMITTEE
McCARTY, KENNEDY, KOUTNIK, LAPIN, FARWELL
October 16, 2018

Absent: Representatives Koutnik and Farwell

PLANNING/SOLID WASTE –KAREN SULLIVAN

Karen Sullivan requested the following budget modification related to the DEC Septic Replacement Program:

Increase	Contracts	8160-4900	\$13,600
Increase	DEC Grant/Household	0000-3910	\$13,600

Representative Kennedy moved for approval. Seconded, Lapin. Total: 2,201; Ayes: 1,350; Absent: 851- Koutnik and Farwell. Motion carried.

Karen Sullivan requested the following budget transfer to account for expenses related to the Household Hazardous Waste event:

Transfer from	Maintenance & Repairs	8160-4562	\$2,000
Transfer to	Other	8160-4800	\$2,000

Representative Kennedy moved for approval. Seconded, Lapin. Total: 2,201; Ayes: 1,350; Absent: 851- Koutnik and Farwell. Motion carried.

Karen Sullivan requested approval to ratify the BAGS (Bainbridge, Afton, Guilford, Sidney) Landfill District 2019 Budget. Representative McCarty moved for approval. Seconded, Kennedy. Total: 2,201; Ayes: 1,350; Absent: 851- Koutnik and Farwell. Motion carried.

Karen Sullivan requested approval to pay the invoice to Bruce Hall in the amount of \$197.41, as the amount is over the requisition. Representative Kennedy moved for approval. Seconded, Lapin. Total: 2,201; Ayes: 1,350; Absent: 851- Koutnik and Farwell. Motion carried.

Karen Sullivan requested approval to contract with Town Square Media in the amount of \$8,480 to provide advertising services. Representative Lapin moved for approval. Seconded, McCarty. Total: 2,201; Ayes: 1,350; Absent: 851- Koutnik and Farwell. Motion carried.

SOIL & WATER DISTRICT –JORDAN CLEMENTS

Jordan Clements, District Manager gave program updates of Soil and Water including, but not limited to the following:

- Ag Non-Pt Source Grants—covered barnyard installation, manure storage and leachate system, waiting for Round 24 to be awarded
- WQIP—submitted 7 projects including 5 salt sheds and 2 stream projects

- Trees for Tribes Grant Program
- Meeting monthly with the Ag Farmland Protection Committee, working with partner agencies to hire Ag Implementation Specialist
- Ag Plastics—3 bales collected at Northern Transfer station
- Cover Crop & Soil Class held 10/9 with 40 participants
- Stream Program—has met with the majority of towns waiting to hear back
- Farm Tour went well with about 30+ participants
- Met with DEC/EPA for the unveiling of Phase III of the WIP
- Thursday, October 18th Upper Susquehanna Watershed Forum at the Morris Conference Center from 8:30-3:30
- First log sale completed at Dozen Dads
- Project at John W. Chase on hold due to weather

Representative McCarty informed Jordan Clements that the Soil Program is not currently in the budget and discussed making it a part of the Shared Services Plan.

Jordan Clements gave an update on efforts being made to retrieve the funds owed to the County from Hurricane Irene, stating the DEC will verify that the projects were done and then send the necessary paperwork.

PLANNING/SOLID WASTE –KAREN SULLIVAN/TAMMIE HARRIS

Karen Sullivan presented and reviewed the following reports:

-Solid Waste Totals 2016-2018—3393.67 tons of solid waste collected in September, credit from Casella in the amount of \$22,611.59

-Recycling Costs for Otsego County—371.89 tons collected in September, a charge from Casella in the amount of \$24,172.85 and \$14,447.40 pending revenue from recycling charge to commercial haulers

-Mattress Recycling Costs—1330 mattresses collected thus far this year, program continues to pay for itself

-2018 E-Waste Totals—\$34,428.63 invoiced for the year

Karen Sullivan stated that the recycled paint from HHW is all gone and the batteries have been picked up.

Karen Sullivan presented the revised Mission and Vision statement along with additions to the Solid Waste Work Plan. The committee agreed with moving forward in creating the final draft.

Karen Sullivan discussed implementing a registration process for commercial haulers coming to the transfer station in order to create a more complete contact list.

Karen Sullivan stated the RFPs for Solid Waste and Recycling are due Friday, October 19th and requested to schedule a meeting to review them. The committee selected Wednesday, October 24 at 9 a.m. to review the proposals and discuss contracts.

Tammie Harris gave a summary of the DEC Recycling meeting held October 12th in New Paltz, including but not limited to the following:

- Approximately 50 in attendance
- DEC proposed creating a universal list of recyclables, a recycling education toolkit and reducing recycling grant wait times
- Next steps include branding and creating monthly campaigns that target specific items
- Next meeting to focus on the market side

Karen Sullivan stated Ewaste DEC funding is available and she will be applying for it, also in the process of applying for funding for the Planner Trainee position.

Karen Sullivan announced that Chobani is sponsoring Blueprint for Change - Navigating Dairy Decision on Wednesday, October 31, 2018, 12:30 PM - 3:00 PM at the Quality Inn in Oneonta. Also on Wednesday evening October 17th there will be a Clean Energy presentation sponsored by the OCCA at the Foot Hills.

There being no further business to discuss, the committee adjourned until Friday, November 16th at 9:00 a.m. at the Meadows Building.