

SOLID WASTE AND ENVIRONMENTAL CONCERNS COMMITTEE
MCCARTY, LAPIN, FARWELL, KENNEDY, BROCKWAY
JUNE 9, 2020
8:30 a.m.

Under the current COVID-19 emergency/Executive orders, this committee meeting was not physically open to the public at the County Office Building. The meeting was streamed via facebookLIVE.

Members: Representative McCarty- present, via zoom
Representative Lapin- present, via zoom
Representative Farwell- present, via zoom
Representative Kennedy- present, in Board Chambers
Representative Brockway- present, via zoom

SOLID WASTE- KAREN SULLIVAN via zoom

Karen Sullivan requested approval of the May 12, 2020 Solid Waste and Environmental Concerns committee meeting minutes. Representative Brockway moved for approval. Seconded, Lapin. Total: 2,407; Ayes: 2,407. Motion carried.

Karen Sullivan requested approval of the following budget modification:

Increase rev. 3910 by \$3,000
Increase Solid Waste 8160.4900 Contracts by \$3,000

Representative Kennedy moved for approval. Seconded, Brockway. Total: 2,407; Ayes: 2,407. Motion carried.

Karen Sullivan presented round two budget reductions, as requested per Resolution 209. Representative Brockway moved approval to accept the budget reductions as presented. Seconded, Kennedy. Total: 2,407; Ayes: 2,407. Motion carried.

Karen Sullivan requested approval to resume the DEC Septic Rehabilitation Program as funding for the following two projects was advanced to the county by the DEC:

1. Sherwood-\$10,000
2. Mullinex-\$3,525

Representative Farwell moved for approval. Seconded, Lapin. Total: 2,407. Ayes: 2,407. Motion carried.

SOIL AND WATER CONSERVATION DISTRICT- JORDAN CLEMENTS via zoom

Jordan Clements from Soil and Water Conservation District gave the following updates but was not limited to:

- District used a three-phase approach to bring staff back to work, noting they are currently in phase II
- 5 acres of buffers have been completed
- offices are still closed to the public due to the Federal partners whom are located in the same building remain closed
- working on Round 23, 24, 25 ag grants
- reaching out to the ag community concerning the projects
- the state extended grant submission deadline dates to June
- just before today's meeting, emailed the committee the districts annual report

SOLID WASTE CON'T- KAREN SULLIVAN via zoom, PENNEY GENTILE via zoom, LONNIE O'BRYAN via zoom

Karen Sullivan presented Recycling and Solid Waste reports for the month of May, or as otherwise noted, as follows:

- MSW: 3,239.33 tons(decrease of 610.55 tons compared to the same month last year)
- Glass: 2.77 tons-April
- Cardboard- 1.49 tons
- Mattresses-317 collected
- Electronics revenue- \$2,364
- Recyclables- 287.58 tons

Karen Sullivan stated that the electric for the compactor at STS is being installed.

Karen Sullivan stated that glass continues to be separated at the NTS which removes it from the waste stream, reiterating that 2.77 tons of glass were separated at the NTS during April.

Karen Sullivan updated the committee on the user fee process:

- cleaned up subdivisions
- June 15th is the deadline for user fee appeals, noting that she has received no calls
- reviewed building permits that might have resulted in changes to units
- appeals board was dissolved and now appeals go to the SWEC committee

Karen Sullivan informed the committee of her proposed personnel succession plan as related to her retiring, which she will take to the IGA committee. Penney Gentile stated that she supports the succession plan as presented.

Representative McCarty asked Lonnie O'Bryan from Casella for any comments, concerns or updates. Ms. O'Bryan gave brief updates on the following but was not limited to:

-Richfield contract-120 day notice was given to Casella to terminate their contract

- STS-building has been repaired
- STS-overhead door should be coming in soon
- STS- looking at side rails
- NTS-huge hole- working with County Highway to fill/fix

There being no further business to discuss, the committee adjourned.