## Public Works Committee Minutes September 13, 2016 – 3:00 p.m.

Present: Chairman Preston Allen; Supervisors Phil Barrett, Peter Martin, Tim Szczepaniak and Tom Wood; Chad Cooke, County Administrator; Keith Manz, Public Works; Press.

Chairman Allen called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Szczepaniak, seconded by Mr. Martin the minutes of the June 14, 2016 meeting were approved unanimously.

A motion was made by Mr. Barrett, seconded by Mr. Szczepaniak to authorize an agreement with County Waste and Recycling Services Inc. for the transportation, processing and recovery of recyclables and scrap metal from the County's recycling centers and the Edinburg Town Highway Garage. Unanimous.

Mr. Manz said that and RFP was sent out and 3 proposals were submitted by County Waste, Casella and Planit. The lowest bid was County Waste at \$79,298.66, second was Planit at \$144,096.86 and third Casella at \$300,852.56. Hanz Arnold from Gerhardt LLC reviewed the proposals. This is a 2 year contract with an option of two 2-year extensions.

A motion was made by Mr. Barrett, seconded by Mr. Martin to authorize intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs for the purpose of managing the collection of recyclables at the County recycling centers located in their respective municipalities. Unanimous.

This agreement has the same provisions from the existing contract which includes a \$35,000 annual stipend to each municipality; however this will be a 4 year agreement contingent on the approval of each of the municipalities. Mr. Manz will reach out to the four municipalities to confirm that they are in agreement to the change of the agreement term length.

Mr. Barrett said that Clifton Park was one of the first municipalities to commit to this agreement initially. The goals established when the joint venture began have all been met; improving customer service, streamlining government operations, cost reduction for both the county and the municipalities, and increasing recycling which in turn reduces garbage intake.

A discussion was held on the disposal of electronics and household hazardous waste. Mr. Barret said that they accept electronics and bulk waste items at the Clifton Park transfer station. Mr. Manz reported that when inquiries are made, they are directed to the different locations in the County that accept such items.

On a motion made by Mr. Barrett, seconded by Mr. Szczepaniak the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Legislative Clerk