Chautauqua County Landfill Commission Meeting Minutes from February 7, 2024 6:00pm Ch. Co Landfill Office Building

Members present: D. Pavlock, J. Vanvolkenburg, M. Schlemmer, A. Ric ott a , C. Storer, J. Penhollow Members abse n t: P. Snyder Others present: A. Gustafson

## Call to Order:

Chairman Pavlock called the meeting to order at 6:04pm .

## Minutes:

Minutes of the previous meeting were disc ussed . Motion to Approve was made by Vanvolkenburg, 2<sup>nd</sup> by Penhollow. Motion Carried.

## Introductions of Guests:

Chairman Pavlock introduced John Penhollow as a new member of the board.

#### New Business:

Paul Snyder will be stepping down as a Commission member. The Legislator will be tasked to fill the position with a new member from the Jamestown BPU.

Discussion was heard about the condition on the fill. It has been good. The continued addition of chips has helped to dry it out.

Discussion of "Shared Services" as they pertain to getting a credit back from NYS for projects that the Landfill has helped with. Gustafson said he would look into it.

Aaron Gustafson gave his report to the Commission with regard to the current status and activities of the Landfill and Transfer stations. (See copy attached)

Items to note:

\*The budget numbers were not available at the time of this meeting but should be out by the end of February or early March.

\*Regulatory Compliance reports have been compiled and submitted on time.

\*Ellery Transfer Station upgrades continue.

\*Land fill volume ended last year strong and has continued up for this time of year.

\*Recycl ing markets are still poor but the Landfill is working with Royal Oakes with regard to Plastic, Paper and OCC for better pricing.

\*Landfill met with Mortenson on recycling and a possible MERF (recycling center) \*Insta lla tio n of a new light pole

\*PFOS and new regulations that will be coming in the nearfuture.

\*Five year plan discussed and included possible new equipment purchases as well as continued maintenance on existing equipment.

\*"Big excavator" repair issu e-has been discussed with legal department.

\*Rep a ir coverage for engine fire in Compactor is being handled by insurance department.

\*Tru ste e work program to be continued, where and when possible.

# **Old Business:**

No old business was discussed.

The next meeting will be April 3, 2024, 6:00 pm at the Ch. Co. Landfill Office Building .

## Adjourn:

Motion to Adjourn was made by Penhollow, 2<sup>nd</sup> by Vanvolkenburg. Motion Carried.

Submitted: Storer