Chautauqua County Landfill Commission Meeting Minutes from April 5, 2023 6:00pm Ch. Co Landfill Office Building

Members present: Pavlock, Schlemmer, Storer, Snyder (new member – pending)

Members absent: VanVolkenburg, Davis, Saar

Others present: Gustafson, Devlin

Call to Order:

Chairman Pavlock called the meeting to order at 6:00pm.

Minutes:

Minutes of the previous meeting were read. Suggested changes were made. Motion to Approve minutes with changes, was made by Schlemmer, 2^{nd} by Storer. Motion Carried.

Introductions of Guests:

Chairman Pavlock introduced Paul Snyder as a new member of the board once he is approved by the Legislature. Snyder took a few minutes to share his background and intent as a new member.

Privilege of the floor:

Snyder requested that future meeting dates be changed from Wednesdays to Tuesdays. A brief discussion followed but a decision was made to table the discussion until the June meeting when all members will be present and can share input.

New Business:

Discussion was heard about the Commission being an Advisory Board as established by Local Law 6-22 Chautauqua County. The Commission will review and discuss all aspects of the Landfill (See Law 6-22 Section IV A - G) The Commission is new and the process by which it takes action will change over time as it is better established. Commission members are invited to visit the Landfill and the Transfer stations to become familiar with operations and conditions.

Discussion was heard about the Hauling Routes into the Landfill. Is the Bemus – Ellery Rd still used by the haulers vs. the Strunk Rd exit.

Discussion was heard about Covered vs Uncovered Loads as required by NYS - DEC.

Aaron Gustafson gave his report to the Commission with regard to the current status and activities of the Landfill and Transfer stations.

Items to note:

- *The landfill is on track with the budget as of April 4, 2023
- *Regulatory Compliance reports have been compiled and submitted on time.
- *Commission Member Saar has resigned.

New Commission Member applications from Paul Snyder and Angela Ricotta are pending approval resolutions

*Resolution/Motion opposing State Waste Disposal Surcharges

A rough draft was reviewed and discussed with the question; should the final draft be submitted to the State as a Resolution or Motion? Further inquiries will be made by Gustafson

- *Application for the ARPA funds for new waste trailers was finalized and 4 trailers were ordered.
- *Application for the ARPA funds for Landfill Maintenance shop upgrade and addition was denied.

 Discussion was heard about submitting a modified application for ARPA Funds with modified proposal in the future if ARPA funds are still available.
- *Ellery Transfer Station upgrades continue.
- *Landfill Operations are at Status Quo for this time of year.

Discussion was heard about the Landfill not currently having a snow plow.

Old Business:

No old business was discussed.

The next meeting will be June 7, 2023, 6:00 pm at the Ch. Co. Landfill Office Building.

Adjourn:

Motion to Adjourn was made by Schlemmer, 2nd by Pavlock. Motion Carried.

Submitted: Storer