

SOLID WASTE/RECYCLING COMMITTEE MEETING

Tuesday, September 29, 2009

9:30 am

AGENDA

CALL TO ORDER.....Chairman Dan Belden

APPROVAL OF MINUTES (8/05/09).....Chairman Dan Belden

OLD BUSINESS.....Chairman Dan Belden

1. Referrals.....Bill Lamy

NEW BUSINESS.....Chairman Dan Belden

2. (R) Increase Solid Waste Budget.....Bill Lamy

3. Solid Waste Planning.....R.S. Lynch

**4. Contract Extension WC 34-09 Solid Waste and
Recycling Transportation ServicesBill Lamy**

PRIVILEGE OF THE FLOOR.....Chairman Dan Belden

ADJOURNMENT.....Chairman Dan Belden

REFERRALS - OCTOBER 2009

SOLID WASTE & RECYCLING:

No items this month.

WARREN COUNTY PURCHASING DEPARTMENT

1340 STATE ROUTE 9
LAKE GEORGE, NY 12845
Telephone: (518) 761-6538
Fax: (518) 761-6395

JULIE A. PACYNA
PURCHASING AGENT

JASON M. SHPUR
DEPUTY PURCHASING AGENT



TO: William Lamy, Superintendent
Department of Public Works

FROM: Julie Pacyna
Purchasing Agent

DATE: September 21, 2009

SUBJECT: WC 34-09 - SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR
WARREN COUNTY

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Transmitted herewith is a copy of the extension letter for the above-referenced service which indicates the contractor's desire to extend their agreement from January 1, 2010 through December 31, 2010.

It does not appear that an additional Resolution is required to extend this contract (please refer to Resolution No.238 of 2009).

Also, please note that the Town of Hague has chosen not to utilize the contract with Casella Waste Management, Inc. and therefore, no extension has been requested.

Please do not hesitate to call should you have any questions.

Enc.

c: Joan Sady, Clerk of the Board of Supervisors
Paul B. Dusek, County Attorney

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JULIE A. PACYNA
PURCHASING AGENT

JASON M. SHPUR
DEPUTY PURCHASING AGENT



September 10, 2009

Waste Management
Attn: Susan Brace
100 Ransier Drive
West Seneca, NY 14224

RECEIVED WARREN COUNTY
PURCHASING DEPARTMENT
2009 SEP 10 AM 11:20

Dear Susan:

The Warren County bid for Solid Waste and Recycling Transportation Services for Warren County (WC 34-09) contains an extension clause which provides an option for the renewal and/or extension of the contract for an additional year from January 1, 2010 through December 31, 2010.

Please advise whether your Company is interested in extending this contract for the above term, upon the same terms and conditions by completing and signing the statement below and returning this page to the address indicated above.

If you have any questions or wish to discuss this matter, please contact me at this department by letter or phone.

Thank you for your attention to this matter.

Very truly yours,

Julie A. Pacyna
Julie A. Pacyna
Purchasing Agent

I, Peter S. Martin

(Print name)

wish / do not wish to extend the

(Circle intent)

above-referenced bid upon the same terms and conditions for the term indicated above.

Peter S. Martin
(Signature)

September, 15, 2009

(Date)