

PUBLIC WORKS COMMITTEE – SOLID WASTE & RECYCLING
DPW AGENDA
November 23, 2021

Committee Members: *Conover, Hogan, Dickinson, Thomas, Bruno, Geraghty and Merlino, Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board.*

- I. Committee meeting called to order by Chair**
- II. Approval of minutes of prior Committee Meeting**
- III. Action Agenda/New Business Item**
 - 1. Request - Transfer of Funds**
Rationale - To cover salary for the new Solid Waste Recycling Compliance Coordinator, HHW Coverage and local match for grant agreement.
 - 2. Request - Amend Budget**
Rationale - For the NYSDEC grant (Contract # DEC01-T01100GG-3350000)
- IV. Discussion Items:**
 - 1. Composting Workshops
 - 2. Permitting Waste Haulers
 - 3. Waste Wizard - Recollect
 - 4. Contracts
- V. Referrals/Pending Items**
- VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)**
- VII. Motion to Adjourn**

Attachments:
 - 1. Resolution Request Form No. 10 - Transfer of Funds
 - 2. Resolution Request Form No. 7 - Amend County Budget

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Department of Public Works - Solid Waste

SIGNED:

DATE: November 23, 2021

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1624 110	Health & Human Services Bldg Salaries - Regular	A.1628 110	Waste Management Containment Salaries - Regular	\$19,316.00
A.1624 120	Health & Human Services Bldg Salaries - Over time	A.1628 120	Waste Management Containment Salaries - Over time	\$366.00
A.1624 830	Health & Human Services Bldg Social Security	A.1628 830	Waste Management Containment Social Security	\$1,221.00
A.1624 831	Health & Human Services Bldg Medicare Contribution	A.1628 831	Waste Management Containment Medicare Contribution	\$2,854.00
A.1624 810	Health & Human Services Bldg Retirement	A.1628 810	Waste Management Containment Retirement	\$1,800.00
			Total	\$25,557.00

Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Funding to cover the Local Match of Public Education/Promotion/Outreach Grant

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Department of Public Works - Solid Waste

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Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions	A.1628 470	Waste Management Containment Contracts	\$10,000

Please state reason for transfer request:

Funding to cover the Local Match of Public Education/Promotion/Outreach Grant

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Department of Public Works - Solid Waste

DATE: 11/23/2021

- (a) Purpose of Amendment: To Increase Revenue A.1628 3908, Waste Management Containment, Municipal Waste Reduction & Recycling Program and Increase Appropriation A.1628 470, Waste Management Containment, Contracts to reflect NYSDEC Grant contract # DEC01-TO1100GF-3350000.

- (b) Appropriation Code (with title), Object Code (with title) and Amount:

A.1628 470, Waste Management Containment, Contracts - \$10,000.00.

- (c) Revenue Code (with title), and Amount:

A.1628 3908, Waste Management Containment, Municipal Waste Reduction & Recycling Program - \$10,000.00