

**PUBLIC WORKS COMMITTEE – SOLID WASTE & RECYCLING**  
**DPW AGENDA**  
**November 22, 2022**

Committee Members: *CONOVER*, Hogan, Dickinson, Thomas, Bruno, Merlino and Strough

**I. Committee meeting called to order by Chair**

**II. Approval of minutes of prior Committee Meeting**

**III. Privilege of the floor and public comment**

**IV. Action Agenda/New Business Items**

1. Request: Transfer of Funds

Rationale: To cover the cost overage for the HHW day.

2. Request: New Contract

Rationale: To enter into a new contract based on Warren County bid WC 71-22 Electronics Recycling Services

**V. Discussion Items:**

1. Organics Management Plan

**VI. Referrals/Pending Items**

**VII. Privilege of the floor and public comment**

**VIII. Motion to Adjourn**

Attachments:

1. Resolution Request Form #10A – Transfer of Funds
2. Resolution Request Form #3 – New Contract

**REQUEST FOR TRANSFER OF FUNDS**

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

FROM: Public Works - Solid Waste & Recycling  
Name of Department

SIGNED: \_\_\_\_\_ DATE: 11/22/2022

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1620 465	Buildings, Road & Bridge Material	A.1628 470	Waste Management Containment Contract	\$3,200.00

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			

Please state reason for transfer request:

To cover Additional HHW Collection Fees

## ***RESOLUTION REQUEST FORM NO. 3***

### ***Request for New Contract***

**DEPARTMENT NAME: DPW - Solid Waste and Recycling**

**DATE: 11/22/22**

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 71-22 Electronic Recycling Services
- (b) Purpose of Contract: Electronics Recycling
- (c) Name of Contractor: Elot Electronics Recycling, Inc
- (d) Address of Contractor: 64 Hannay Lane, Glenmont, NY 12077
- (e) Contractor's Contact Person and Telephone Number: Morris Ffredman 518 266-9385
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 1/1/2023
- (h) Termination Date of Contract: 12/31/2023 with two addiional 1 year extensions
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: Towns

**WARREN COUNTY BID TABULATION SHEET**

<b>BID NO.:</b> WC 71-22 <b>ITEM(S):</b> ELECTRONICS RECYCLING SERVICES <b>DATE:</b> NOVEMBER 10, 2022 <b>TIME:</b> 3:00 PM.	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>
	Elot Electronics Recycling, Inc. Attn: Morris Freedman 64 Hannay Lane Glenmont, NY 12077 Ph: 518-266-9385 Fax: 518-266-9438	Elot Electronics Recycling, Inc. Attn: Morris Freedman 64 Hannay Lane Glenmont, NY 12077 Ph: 518-266-9385 Fax: 518-266-9438
<b>DESCRIPTION OF ITEM</b>	<b>BID PRICE</b>	<b>BID PRICE</b>
PRICE PER POUND <b>REVENUE</b> TO MUNICIPALITIES FOR ELECTRONICS:	N/A	N/A
PRICE PER POUND <b>EXPENSE</b> TO MUNICIPALITIES FOR ELECTRONICS:	\$0.000	\$.205/lb
BROKEN CRT'S REQUIRING ALTERNATIVE RECYCLING METHOD:	\$0.00	\$.41/lb
FLUORESCENT LAMPS:	\$.81/lb	\$.71/lb
MIXED BATTERIES:	\$.55/lb	\$.44/lb
Comments:	No charge for recyclables if program partnering (municipality is not charging to collect e-waste at their Transfer Station)	Pricing structure if municipality is charging residents to collect e-waste
<b>FACILITIES:</b>	64 Hannay Ln., Glenmont, NY	64 Hannay Ln., Glenmont, NY
<b>BID AWARDED TO:</b>		<b>RESOLUTION NO.:</b>
√ JULIE A. BUTLER, PURCHASING AGENT		<b>TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023</b>