

Warren County Board of Supervisors

RESOLUTION NO. 188 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

ADOPTING RECOMMENDATIONS OF THE PUBLIC WORKS COMMITTEE WITH REGARD TO SOLICITING BIDS FOR SOLID WASTE DISPOSAL AND AUTHORIZING AND DIRECTING COUNTY OFFICIALS TO TAKE ACTION IN CONNECTION THEREWITH

WHEREAS, Warren and Washington Counties' waste disposal agreements under which solid waste is delivered to the Hudson Falls Resource Recovery Facility (hereinafter the "trash plant") are set to expire during November of 2011, and

WHEREAS, the Warren County Board of Supervisors Public Works Committee (hereinafter "Public Works Committee") convened to discuss the future of solid waste disposal and costs associated therewith and has recommended that the County and local municipalities undertake the following actions:

- 1) that the County and interested local municipalities (the Towns, the City of Glens Falls and the Village of Lake George) join together for purposes of soliciting bids for the disposal of solid waste, recyclables, construction and demolition debris and household hazardous waste and/or any combination of the foregoing (hereinafter "various solid waste") which the municipalities have control over;
- 2) that Warren County departments and officials assume the responsibility for identifying the amount of various solid waste available for disposal and those amounts that could potentially be available from the county and local municipalities and accordingly develop bid specifications and take such other action as may be necessary to seek bids from parties interested in accepting such various solid waste;
- 3) that as part of the process of ascertaining the quantities of solid waste that may be available that the county and local municipalities consider the savings benefits of consolidating solid

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waste collection through municipal pick up, franchising, districting and /or other legal mechanisms to allow greater savings and aggregating such solid waste as may be available by the participation of Washington County and/or municipalities therein, if such county and municipalities are interested in such participation;

- 4) that solid waste hauling and collection continue to be reviewed and plans for such be developed at a future date,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the recommendations of the Public Works Committee and hereby authorizes and directs the County Administrator, County Attorney, Superintendent of the Department of Public Works, Purchasing Agent and such other County officials and employees as may be necessarily involved as determined by the Administrator and aforesaid officers to survey the municipalities interested in jointly participating with Warren County for disposal of the various solid wastes, draft such bid documents and specifications as may be deemed necessary and/or advisable, further review the same with the Public Works Committee and if approved by such committee arrange for a bidding process to occur with any awards or contracts to be subject to approval by the Board, and be it further

RESOLVED, that the City of Glens Falls, Towns and Village be furnished with copies of publications and/or materials prepared by the New York State Comptroller's office regarding aggregating various solid waste and municipal pick up, franchising, districting and /or other legal mechanisms that may be available to the localities.