

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT  
AUTHORITY  
PLANNING COMMITTEE MEETING**

**DATE:** December 14, 2006

**LOCATION:** MOSA Administrative Complex, Howes Cave

**MEMBERS PRESENT:**

William Strevy  
Ed Wesnofske  
Martha Clarvoe

**ABSENT:**

Raymond Halgas

**OTHERS PRESENT:**

Joan Bent  
Olga Podmajersky  
Gilbert L. Chichester  
Karen Sullivan

**1. Opening**

Chairperson Strevy opened the meeting at 9:23 a.m.

**2. Minutes of Prior Meeting**

The minutes of the previous meeting had been sent out with other information and not with the notice for this meeting. The committee members will review and approve at a subsequent meeting of the Planning Committee.

**3. Flow Control**

Mr. Chichester reviewed a new draft of the proposed Flow Control Local Law, which he had modified based upon the direction given at the last Planning Committee meeting. The committee, at it's last meeting, expressed the feeling that the Authority should be taking the lead with the implementation of flow control for the sake of consistency in implementation and enforcement.

The Committee pointed out a few areas needing further consideration by Mike Cahill or Chris Chale before taking the model local law to the Counties.

It was recognized that there are a number of factors that could impact the pursuit of local flow control legislation. The current review of flow control by the U.S. Supreme Court will not be decided until at least May of 2007. The increase of the tipping fee for 2007 may increase the pressure to implement flow control prior to a decision by the Supreme Court.

There was some discussion relative to the presentation of the flow control concept to the Counties. This was felt to be point to be addressed as a consultant is engaged for planning services. Part of the planning process is effecting constructive communications with the Counties. The planning process needs to relate to the issues at hand and link them to options for the future.

**4. Household Hazardous Waste**

Martha Clarvoe shared an educational device she acquired while at the recycling conference with the Committee. She was going to make inquiry as to how to obtain copies that might be distributed at Authority/County Household Hazardous Waste Collection events.

**5. Next Meeting**

The Committee set the next meeting to be on January 4, 2007 at 9:30 a.m.

**6. Closing**

Edward Wesnofske motioned to adjourn the meeting. The motion was seconded by Martha Clarvoe and unanimously approved on voice call.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,

Gilbert L. Chichester  
Executive Director