

Rockland County Solid Waste Management Authority
Minutes
October 28, 2004

Members Present

St. Lawrence
Berliner
Corallo
Devine
Dusanenko
Jobson, Sr.
Gromack
Jobson
Kleiner
Marshall
Moroney
Phillips
Schoenberger
P. Soskin
Wassmer
Yarmus
Zebrowski

Others Present

B. Gauntlett
T. Pytlar
T. West
K. Scales
J. Burnet
H. Benado
B. Beckmann
K. Braunfotel
L. Furlong
D. O'Donnell
J. Klos
H. Lafever
N. DeSantis

The Chairman called the meeting to order at 5:15 p.m.

Adoption of Minutes

Chairman's Report – Renew all job descriptions – Put things in order – will advertise for Executive Director's Position, locally and nationally. Get resumes, Bridget will hold them.

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| I. Schoenberger | Advertise in Publications – Advertise in Trade Papers as well. |
| T. Dusanenko | Internet and also make contacts to Engineering Universities |
| C. St. Lawrence | Recognizes Nick DeSantis, K. Smith from Health Dept could not be here. Carl Dornbush will speak instead of Kathleen. |
| T. Pytlar | Discussed vesting Delaware County Facility to observe a Bio Reactor. He suggested B. Gauntlet, T. West, and John Dillon to go. On Nov. 8 th , they will observe the construction of advanced facility (Delaware County) also suggested putting out waste through Delaware County. |
| T. Pytlar | Regular Presentation – Working with Hudson Baylor and Authority Staff at MRF |

	Prepared an update on Grants
H. Lafever	PowerPoint Presentation – Facility on Compost Facility at Tracy outside of Montreal - Observation of all the steps – Observed sorting steps, finished compost, materials, compost clean, simple process.
T. Dusanenko	Plant has possibilities - final product was high quality Suggests as many as possible should go and see the plant
N. DeSantis	Talked about what he planned to do –select a few capital projects as well as other inspections, Budget: Have to have a report by the 8 th of November Will submit a proposal for fee – anticipate quarterly fee of \$2,500
Moved to Approve Moroney/Kleiner	Unan.
C. Dornbush	Brief oversight on Source Separation Program – gives some basic fact on source separation and HHW – Part of mandate by Board of Health, spoke about Article 17 Inspections of all commercial, residential to reduce disease with minimal staffing.
C. St. Lawrence	Award of Contract to Village of Haverstraw – Mayor has to leave meeting – Old Contract Nov. 30 th – New Contract – Dec. 1 st .
Motion Approved Carried Unan.	
C. Dornbush	Suggests a plan to review how they are doing source separation Statistics – 2004 there were about 1100 inspections – 96% were in compliance - Spoke about how to educate residents and commercial prosperities.
C. St. Lawrence	Employee Handbook, personnel also has a copy Will adopt handbook at next meeting, Nov. 18 th
C. St. Lawrence	Resolution #8 Ammend for Budget
Moved to Approve Phillips/Berliner	
	Resolution # 5 Ability to take Wood Waste, it will be a benefit to the Authority
Moved to Approve Soskin/Yarmus	
New Business	Need to terminate Contract for Hawkins, Delafield & Wood.

Respectfully Submitted
Helene Benado