



ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY
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Christopher P. St. Lawrence
Chairman

Anna Roppolo
Executive Director

<u>Present</u>	<u>Present</u>	<u>Absent</u>	<u>Other</u>	<u>Other</u>
C. St. Lawrence	D. Jobson	C. Coker	L. Apotheker	D. O'Donnell
V. Altieri	P. Moroney	P. DuBow	J. Barbagallo	T. Pytlar
H. Cornell	H. Phillips	P. Whalen	K. Braunfotel	K. Rea
E. Day	I. Schoenberger		J. Burnet	P. Rivero
D. Kay	W. Sherwood		J. DiFrancesca	R. Rivero
A. Gromack	P. Soskin		B. Dillon	A. Roppolo
M. Grant			F. Eisenbud	K. Scales
			S. Haggerty	G. Walton
			J. Heath	T. West
			S. Johnston	
			J. Klos	
			M. Millspaugh	

1. Welcome to the Rockland County Solid Waste Management Authority meeting for Thursday March 24, 2011.
2. Roll call by Clerk. There is a quorum.
3. **Introduced by: Kay/Grant Unan. March 24, 2011**

Resolution No. 11 of 2011
Adoption Of Minutes, Meeting Of March 3, 2011

RESOLVED, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for the meeting of March 3, 2011, as recorded by the Clerk and are hereby adopted.

4.a. Executive Director report - Anna Roppolo

The tip floor construction at Clarkstown is continuing and the concrete will be poured in approximately two weeks. We bid out for the leachate pond at Clarkstown for cleanout and will be issuing a bid for the construction work needed to be done at the leaf composting facility. We have begun the construction on the overhang at the Haverstraw facility.

Suzanne has a copy of the Related Party Transaction Questionnaire that should have been sent to each of you from our auditors, Bennett Kielson. The auditors are currently performing their 2010 audit and will be complete tomorrow. In order to issue the financial statements, they are required

to have a completed questionnaire from all Authority Board members. Suzanne has copies for those members that haven't completed the questionnaire and hand them back to Suzanne before you leave tonight.

In addition, Suzanne will give you a binder with a copy of the Public Authorities Accountability Act, the 2005 and 2009 updates to the Act and policy guidance memos that have been issued since 2006. With the updates to the Act, the Authority has been asked to provide much more information, for example purchasing and contracts, and I would like to keep the Board apprised of the updates. We have tentatively set the Board training session for Wednesday April 27th. We were told the training session will be approximately 2 hours and we would like to have the training take place over lunch. Suzanne will be sending you an e-mail when the date and time are firmed up.

I have been asked by several Board members to confirm our insurance coverage. On March 21, 2011 I wrote a letter to Praetorian to confirm our coverage. Previously I asked Nechum Lebovits from LeBaum Company, our agent, for some information. There has been correspondence with the wholesaler and the responses were not clear and I thought it best to go directly to the insurance company to request a certified copy of the Authority's policies. I will keep you updated as to the progress.

Lastly, our HHW grant for 2010 has been approved in the amount of \$428,110.

4. b. William F. Cosulich Associates report - included in board packet.

Kay: In regard to the scale house project since we have not started it, and with the experience we have had with the last few projects with unknown cost overruns, what have you done different this time with trying to control that before it happens.

Pytlar: The major issue regarding the site grading and the scale house is location of the membrane cap underneath the ground there. Underneath the asphalt pavement in the scale area is the membrane cap. According to design it's about two-feet down. We do have to cut it in some places. But where we are not cutting it, we don't want to hit it and damage it so that you would have to repair it. One of the things we are doing is requiring that test pits be put in throughout the site as the work is done to pre-locate where that membrane cap is so that we know exactly where it is and we don't hit it by accident. We have also done a survey of the subsurface utilities onsite like the electric, sewer and so forth to make sure we know their locations.

5. Public Hearing: Acquisition by Condemnation of 411 Route 59, West Nyack, New York

Fred Eisenbud, Law Offices of Frederick Eisenbud
Joseph Barbagallo, Woodard & Curran Engineering
Bob Dillon
Pia Rivero

Kimberlea Rea, Westervelt & Rea
Mark Millspaugh, Sterling Environmental Engineering, P.C.

6. Introduced by: Sherwood/Phillips Nay: Jobson/Kay

March 24, 2011

**Resolution No. 12 OF 2011
Declaring The Intent Of The Authority To Establish Itself
As "Lead Agency" Under SEQRA For The Proposed Acquisition By Condemnation Of
Property Located At 411 Route 59, West Nyack, New York**

WHEREAS, under the New York State Environmental Review Act ("SEQRA"), environmental review must be conducted if a proposed action requires funding or permitting by a public entity; and

WHEREAS, the proposed acquisition is an Unlisted Action, and an Environmental Assessment Form must be used by the lead agency designated to conduct SEQRA review; and

WHEREAS, a lead agency must now be designated to conduct the environmental review of the proposed action; and

WHEREAS, the lead agency for SEQRA purposes should be the agency most closely involved with the proposed action; and

WHEREAS, the Authority, as project sponsor, is also the agency that will most closely be involved with funding and oversight of the proposed acquisition of the property located at 411 Route 59 in West Nyack, New York; now therefore be it

RESOLVED, that the Authority Board hereby declares its intent that the Authority shall be the lead agency for the purpose of conducting an environmental review of the acquisition of the property located at 411 Route 59, West Nyack, New York.

7. Introduced by: Moroney/Day, Grant Unan.

March 24, 2011

**Resolution No. 13 of 2011
Authorizing The Authority To Sponsor The Keep Rockland Beautiful
"Great American Clean Up"**

WHEREAS, the Authority has received a request from Keep Rockland Beautiful, Inc. ("KRB") to sponsor the "Great American Clean Up" taking place in Spring 2011; and

WHEREAS, KRB has proposed to recognize the Authority's sponsorship in the following ways: the Authority logo will be displayed on the back of t-shirts given to volunteers; the Authority will be listed as a sponsor on display ads in local newspapers, KRB letterhead, newsletter listings of sponsors, and the KRB website; the KRB website will include a link to the Authority's website; and the Authority will be listed as a partner in all events and presentations related to the Spring 2011 cleanup; and

WHEREAS, the Authority desires to again be a sponsor of the event in an amount not to exceed \$2,000.00 (TWO THOUSAND DOLLARS); and

WHEREAS, the above terms have been agreed upon in a letter agreement between the Authority and KRB; now therefore be it

RESOLVED, that the Authority will sponsor the Keep Rockland Beautiful "Great American Clean Up" taking place in spring 2011.

New Business:

Phillips: On our insurance carrier is there anything going on that we need to know about. Is there a relationship with what was recently reported in the paper?

Roppolo: There is a relationship with the person that was in the paper.

St. Lawrence: By relationship do you mean they are related or their businesses are related?

Roppolo: They are related and their businesses are in the same office.

Phillips: Is it a separate company?

Roppolo: It's a separate company I believe only from what I read in the paper. We have never done business with any company other than LeBaum.

St. Lawrence: Why don't we do this; since your knowledge is only from the paper, why don't we entertain this at our next meeting and do some research.

Sherwood: Can we have the person here to answer questions?

St. Lawrence: Sure.

St. Lawrence: If there are no other questions. Do we have a motion to adjourn?

Jobson: Moved

Sherwood: Seconded

Respectfully submitted,
Suzanne Haggerty