



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	H. Cornell	J. Burnet	D. O'Donnell
V. Altieri	P. Moroney		M. Carey	T. Pytlar
C. Coker	H. Phillips		J. Damiani	A. Roppolo
E. Day	I. Schoenberger		J. DiFrancesca	T. West
P. DuBow	W. Sherwood		N. Gelok	
D. Kay	P. Soskin		S. Haggerty	
A. Gromack	P. Whalen		J. Klos	
M. Grant				

1. Welcome to the Rockland County Solid Waste Management Authority meeting for Thursday March 3, 2011.
2. Roll call by Clerk. There is a quorum.

St. Lawrence: I'd like to have a motion to go into Executive Session.

Phillips: Moved
Gromack: Seconded

3. **Introduced by: Phillips/Soskin Unan. March 3, 2010**

Resolution No. 9 of 2011
Adoption Of Minutes, Meeting Of January 27, 2011

RESOLVED, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for the meeting of January 27, 2011, as recorded by the Clerk and are hereby adopted.

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

St. Lawrence: This is the continuation of the public hearing. At this time we are keeping the public hearing open through a fourth public hearing to be held on March 24, 2011. At this time

I'd like to ask if there is anyone from the public who would like to make any comments at this time for this public hearing. Do we have a motion to continue this public hearing?

Phillips: Moved

Jobson: Seconded

Roppolo: The second phase of the tip floor project at the Clarkstown Transfer Station is continuing. I have pictures of some problems we have in bay one in the first phase. We have asked that it be addressed by our engineers by Tuesday of next week, at the latest. The concerns relate to the two inch concrete topping that was put on in bay 1 of the tip floor. As you may recall, the Authority was concerned about the two inch topping and the inevitability of the concrete cracking. We thought that two inches was enough of an overlay. This was a recommendation made by our engineers originally. The operator has been using bay 1 for approximately one month and there are several cracks in the overlay and it appears the topping is close to coming up. There's original concrete, there's the epoxy that was put down and then there are two inches of additional concrete on top. When the work was done the Authority had asked that the manufacturer's of the epoxy to be on site to make sure that the construction company had the right temperature so it wasn't cold when they poured. We got an e-mail back from the manufacturer saying that everything was done correctly. So it's a month later and we're having cracking on the floor.

We began receiving commingled recyclables from Westchester County on January 28th as they begin their retrofit to the MRF. The length of the retrofit is anticipated to be four to five months. We've received about 40-50 tons per day.

We had, I believe, a very successful meeting on December 21st when we hosted a meeting sponsored by Friends of New York's Environment which was attended by various regional and local organizations and Senator David Carlucci, Assemblyman Ken Zebrowski and representatives of Assemblywoman Ellen Jaffee, Assemblywoman Annie Rabbitt and Assemblywoman Nancy Calhoun. We had the opportunity to express to our elected officials how EPF funding directly helps the residents of Rockland County. In addition, in lieu of attending Albany on January 19th due to the weather on January 21st I sent a letter to each of our representatives reiterating the importance of EPF funding and offering some solutions regarding funding going forward. You all should have received a copy of the letter. Suzanne scanned and sent it to you on January 21st.

We had another meeting regarding our SWMP which was attended by DEC representative, Terry Laibach. Terry has offered her guidance regarding where she recommended specificity in the plan and tools that the DEC could provide in implementing food waste composting pilot programs because that's something the DEC wants all solid waste units to go forward on and that's something we're going to try and implement. We continue to work with Cornerstone and the DEC to compile information and complete the plan.

Lastly, two items related to the Public Authorities Act. A mission statement which is a resolution for your consideration on tonight's agenda. The mission statement of the Authority is as follows: "We shall serve the people of Rockland County well by providing needed solid waste management services in order to protect and enhance our environment in a high quality, ethical, courteous, timely and cost effective manner." As I had mentioned to the Board previously at the March 16, 2010 Board meeting, according to the Authorities Budget Office Policy Guidance memo number

10-02, we are required to send our mission statement to the Public Authorities Office by March 31, 2011. Suzanne sent each Board member an e-mail on February 11, 2011 with a copy of Policy Guidance # 10-02. I have copies for you again tonight. The resolution for your consideration includes the current mission statement with no changes. I would like to take a minute to go through the questionnaire.

All Board members were sent a confidential evaluation of Board performance as required by the ABO policy guidance memo 10-05. We have received two completed forms. This information is due 90 days after the end of the fiscal year of the Authority - which is December 31st. Therefore, all evaluations are due back to the ABO by March 31, 2011. Suzanne has blank forms for you to complete tonight before we leave.

St. Lawrence: The next resolution 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, NY is being tabled.

5. Introduced By: Moroney/ Soskin- Day

Unan.

March 3, 2011

**Resolution No. 10 Of 2011
Adoption Of Authority Mission Statement**

WHEREAS, the Authority is required to adopt a mission statement in accordance with recent amendments to the Public Authorities Law; and

WHEREAS, such mission statement was drafted and provides as follows: "We shall serve the people of Rockland County well by providing needed solid waste management services in order to protect and enhance our environment in a high quality, ethical, courteous, timely and cost effective manner" (the "Mission Statement"); and

WHEREAS, the Authority Board members have read and understand the Mission Statement; now therefore be it

RESOLVED, that the Authority hereby adopts the Mission Statement.

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

Schoenberger: Moved

Jobson: Seconded

Respectfully submitted,
Suzanne Haggerty