

Minutes
Rockland County Solid Waste Management Authority
****Special Meeting****
December 19, 2000

Members Present

C. St. Lawrence
G. Darden
E. Devine
T. Dusanenko
F. Fornario
C. Holbrook
D. Jobson
T. Kleiner
S. Corallo
A. Thompson
K. Zebrowski

Members Absent

L. Dessau
S. Hurley
R. Karben
T. Lawless

Others Present

R. Delo
A. Etelson

Item #3

RESOLUTION NO. 63 OF 2000
ADOPTING THE 2001 BUDGET

WHEREAS, the Rockland County Solid Waste Management Authority, (the “Authority”), is a public Authority Corporation, duly organized and existing under Title 13-M of the Public Authorities Law of the State of New York, and

WHEREAS, a proposed budget for the fiscal year 2001 was presented to the members of the Authority at its November 16, 2000 meeting, and

WHEREAS, the proposed budget was adopted by the Authority subject to a review of the proposed salary increases for several of the Authority’s employees, and,

WHEREAS, the Authority has reviewed the proposed salary increases and adopted the salary increases as appear on the Personnel Services-Account 100 portion of the 2001 budget annexed hereto, now therefore be it

RESOLVED, that the 2001 proposed budget with the salary increases set forth on Personnel Services-Account 100 annexed hereto be and it is hereby adopted.

Motion to Approve
Zebrowski/Holbrook Unan.

Item #4
New Business

**RESOLUTION NO. 64 OF 2000
AUTHORIZING THE FILING OF SUIT AGAINST
SONNY ZITO SANITATION**

WHEREAS, the Rockland County Solid Waste Management Authority (the “Authority”), is a Public Authority Corporation, duly organized and existing under Title 13-M of the Public Authority Law of the State of New York, and,

WHEREAS, the Authority has contracted with a hauler, Sonny Zito Sanitation, to allow Sonny Zito Sanitation to utilize the services of the Authority’s transfer station in consideration for the payment by Sonny Zito Sanitation to the Authority of tipping Fees, and,

WHEREAS, Sonny Zito Sanitation has become significantly in arrears in paying its outstanding balance despite numerous demands for payment by the Authority, and,

WHEREAS, the Authority has terminated the right of Sonny Zito Sanitation to utilize its transfer station facility during such delinquency period, and,

WHEREAS, the Authority’s best interest would be served by immediate suit against Sonny Zito Sanitation or the corporation entity under which it operates to endeavor to obtain a judgement against Sonny Zito Sanitation to collect the debt owed to the Authority, and, now therefore be it,

RESOLVED, that the Authority hereby authorizes that suit be filed against Sonny Zito Sanitation or the corporation entity under which it operates.

E. Devine suggested an amendment to the resolution that states that the Authority pursues the full amount owed to the Authority with interest.

Motion to Approve with the above Amendment
Holbrook/ Thompson Unan.

**RESOLUTION NO. 65 OF 2000
AUTHORIZING THE FILING OF SUIT AGAINST
MARANGI DISPOSAL**

WHEREAS, the Rockland County Solid Waste Management Authority (the “Authority”), is a Public Authority Corporation, duly organized and existing under Title 13-M of the Public Authority Law of the State of New York, and,

WHEREAS, the Authority has contracted with a hauler, Marangi Disposal, to allow Marangi Disposal to utilize the services of the Authority’s transfer station in consideration for the payment by Marangi Disposal to the Authority of tipping Fees, and,

WHEREAS, Marangi Disposal has become significantly in arrears in paying its outstanding balance despite numerous demands for payment by the Authority, and,

WHEREAS, the Authority has terminated the right of Marangi Disposal to utilize its transfer station facility during such delinquency period, and,

WHEREAS, the Authority's best interest would be served by immediate suit against Marangi Disposal or the corporation entity under which it operates to endeavor to obtain a judgement against Marangi Disposal to collect the debt owed to the Authority, and, now therefore be it,

RESOLVED, that the Authority hereby authorizes that suit be filed against Marangi Disposal or the corporation entity under which it operates.

E. Devine suggested the same amendment as mentioned above, that the resolution state that the Authority pursues the full amount owed to the Authority with interest.

Motion to Approve with the above Amendment

Holbrook/Devine Unan.

Motion to Adjourn

Fornario/Thompson Unan.

Respectfully Submitted,
Camille Guido