

Minutes
Rockland County Solid Waste Management Authority
January 25, 2001

Members Present

C. St. Lawrence
S. Corallo
L. Dessau
E. Devine
T. R. Dusanenko
F. Fornario
C. Holbrook
S. Hurley
D. Jobson
T. Kleiner
T. Lawless
I.Schoenberger
A.Thompson
Dr. Yarmus
K. Zebrowski

Members Absent

R. Karben

Others Present

R. Delo
A.Etelson
T. West
T. Pytlar
S. Abate
S. Orfini
K. Kosar
K. Scales
J. Burnet
D. O'Donnell
S. Simon
L. Snyder
E. Gorman
M. Reilly

The meeting was called to Order at 8:00 p.m.

St. Lawrence extended his welcome to I. Schoenberger the Chairman of the Legislature back to the Solid Waste Authority Board.

Item #3

RESOLUTION NO. 1 OF 2001
ELECTION OF OFFICERS FOR 2001

WHEREAS, the Rockland County Solid Waste Management Authority (the "Authority"), a Public Authority was duly organized and exists under Title 13-M of the Public Authority Law of the State of New York, and

WHEREAS, by in accordance with such Law, the offices of a Chairman, Vice-Chairman, Second Vice-Chairman, Secretary, Treasurer and Deputy Treasurer are established and such persons be elected by the members of the Authority to serve in such respective capacity for a period of one year, and

WHEREAS, a nomination committee has been formed to recommend nominating individuals to serve in such capacity, and such nominations, having been duly made and seconded, it is therefore

RESOLVED, that Christopher St. Lawrence is hereby elected to the office of Chairman, and it is further

RESOLVED, that Thomas Lawless is hereby elected to the office of Vice-Chairman, and it is further

RESOLVED, that Steven Hurley is hereby elected to the office of Second Vice-Chairman, and it is further

RESOLVED, that Dr. James Yarmus, P.E. is hereby elected to the office of Secretary, and it is further

RESOLVED, that Ken Zebrowski is hereby elected to the office of Treasurer, and it is further

RESOLVED, that Sal Corallo is hereby elected to the office of Deputy Treasurer.

K. Zebrowski stated that the attendance record for the Authority meetings has increased by 75% since our Chairman stepped into his Supervisor's position at the Town of Ramapo.

K. Zebrowski requested to move the nominating slate with one addition. A. Thompson to share the co-treasurers duties with S. Corallo.

Collectively Motion to Approve Chairman, Vice-Chairman, Second Vice-Chairman, Secretary, Treasurer, and 2 Co-Treasurers with added resolve

RESOLVED, that Allan Thompson is hereby elected to the office of Deputy Treasurer.

Zebrowski/ Lawless Unan.

Congratulations to all Officers.

County Clerk Ed Gorman swore in all members of the Solid Waste Authority Board.

Item #4

RESOLUTION NO. 2 OF 2001 ADOPTION OF MINUTES, MEETING OF NOVEMBER 16, 2000 & DECEMBER 19, 2000

K. Zebrowski offered the following resolution, which was seconded by D. Jobson and was approved unanimously,

RESOLVED, that the transcribed Minutes of the Rockland County Solid Waste Management Authority for the meeting of November 16, 2000 and December 19, 2000 as recorded by the Clerk are hereby adopted.

Item #5

REPORTS-WFC

T. Pytlar stated WFC has assisted the Authority in tracking the status of various grant applications to the State. The Authority received contracts from the State to carry the programs for Waste Reduction and distribution of backyard composting bins for the

residents. WFC assisted the Authority with the identification of wheel set out containers pilot program. WFC also assisted in elevating opportunities for contracts for the delivery of recyclables from outside Rockland County. WFC has continued work on the transfer station by reviewing the contractors construction work. The transfer station construction work was behind schedule, but now getting back on track. WFC has designed a preliminary lay out for a consolidation facility in Orangetown, which curb side recyclables can be delivered and roll off containers can be filled to reduce the traffic on Torne Valley Road.

Executive Director

R. Delo stated that all operations are proceeding more then satisfactorily. The PIP meeting is rescheduled for February 1, 2001 at 2 p.m. to discuss charges for state owned land. The meeting will take place at PIP office's in Bear Mountain, any member that would like to attend is welcome to do so. The Authority is receiving an award for the Cocomposting Facility from the New York Water Environmental Association 2000 Beneficially Reuse Award in New York City on February 5, 2001.

St. Lawrence stated that the revision to the Authority Act was veto from the Governor. We would like to come to a common ground with PIP.

R. Delo stated that in the Governor's veto message he encouraged a meeting to take place to work out. January 1, 2000 the Authority started trucking sludge from Orange County to our Cocomposting Facility. It is estimated that we will truck 7,000 tons at a cost of \$58.00 per ton with is \$350,000 in revenue for the Authority. The Authority has not reached an agreement with West Point, however Waste Management hauls West Points sludge and we have worked out an agreement with Waste Management to bring West Points sludge to our Cocomposting Facility. It is estimated 1,000 tons a year at \$58.00 per ton. The Authority has been meeting with West Point to discuss a long-term agreement at a maximum term of five years.

C. St. Lawrence questioned the Village of Washingtonville?

R. Delo answered that Washingtonville was a bid situation that Waste Management was bidding on and the Authority did gave them a proposal and not heard anything back. The Cocomposting Facility is getting near to capacity that is allowed for out of county sludge but the small villages like Washingtonville is o.k.

S. Hurley questioned the school district recycling?

R. Delo answered that several meeting with the schools have occurred and the schools are interested in pursuing a recycling program and possibly a recycling collection program. The Authority has indicated that we will give the schools recycling bins that are the same as what we are giving to the municipalities. R. Delo has checked with the state and there is not problem with the Authority distributing the bins to the schools. The schools are having a hard time with the contractors picking up the material up and bring it to the

MRF. The Authority is pursuing a grant for additional recycling containers, large roll off containers, and the Authority would do the collection for them. We are waiting on information from the schools on the quantities of recyclable they produce to get a good determine of the equipment needed to do the pick-ups. Service would start by the beginning of next year.

St. Lawrence stated that they are a number of schools that are not public that need recycling programs and recycling collections.

R. Delo stated that currently it is the Authority policy that has been established that all public schools in the County can use our services at no cost. At the households hazardous waste facility the policy has been public can use the service at no cost and private has to pay. Unless the Authority was to re-consider it policy and allow private schools to dump hazardous waste at the facility, he knows of one school that is interested in dumping hazardous waste.

St. Lawrence stated that he does not want to take the step of allowing public schools dumping for free at the hazardous waste facility, but would like to extend the Authority services for free to the private schools for the recycling bins. The Authority is giving bins to all the residents in Rockland County why we would not include schools where we want to get the education going.

St. Lawrence made a motion to give recycling bins to Private Schools

**RESOLUTION NO. 3 OF 2001
AUTHORIZING THE AUTHORITY TO GIVE RECYCLING BINS
AT NO COST TO THE PRIVATE SCHOOLS
IN ROCKLAND COUNTY**

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, Resolution No. 61 of 2000 authorized the Authority to purchase recycling bins for the residents of Rockland County, and

WHEREAS, the Authority will be receiving a grant for 50% of the total cost of the recycling bins from the New York State Environmental Protection Fund for the purchase of said bins, and, now therefore be it,

RESOLVED, that the Authority give recycling bins at no cost to the private schools located within Rockland County, and still be it further,

RESOLVED, that the Chairman or the Executive Director of the Authority, are hereby authorized to execute and deliver any and all other papers, instruments, opinions,

certificates, affidavits and other documents, and to do and cause to be done any and all acts necessary or proper in connection with or for carrying out this resolution.

Motion to Approve
Zebrowski/ Hurley Unan.

L. Dessau questioned to total cost for the hauling of the out of county sludge?

R. Delo answered that there is no additional cost to the Authority to perform these services. Most of the costs for the Cocomposting Facility are fixed. We charge per ton of \$58.00. We do pay Waste Management an additional cost of \$6.50 per ton for the processing the sludge. There is the cost of the Authority expenses, trucking, containers, fuel, driver with turns out to be \$15.00 per ton. The rest of \$36.50 is net revenue to the Authority.

Recycling Coordinator

S. Abate stated his current activities with the Authority. The following is a list of his activities:

- ?? Solicitation letters to municipalities for recyclables at the MRF
- ?? Negotiations and Draft IRMA to:

- Orange County
- West Point
- Bergen County Utilities
- Municipalities in New Jersey
- Action Carting Environmental
- Omni Recycling
- Interstate Waste/Sterling Recycling

St. Lawrence questioned the estimated tonnage for Orange County & West Point?

S. Abate answered 28,000 tons a year of commingled containers. West Point has not supplied me with number yet. The New Jersey communities recycle at 60-65% and Rockland County recycles at 35%.