

4. Introduced by: Phillips/Devine Unan. January 22, 2009

**Resolution No. 2 of 2009
Appointing the Slate of Officers of the Authority for the Year 2009**

WHEREAS, Officers of the Authority Board are chosen each year at the Authority’s annual January meeting, and

WHEREAS, the following slate of officers has been proposed to serve in the year 2009:

Chairman: Christopher St. Lawrence
Vice-Chairman: Howard Phillips
Second Vice-Chairman: Patrick Moroney
Secretary: Vincent Altieri
Treasurer: Philip Soskin
Deputy Treasurer: Ilan Schoenberger; and

now therefore be it

RESOLVED, that the slate of officers of the Authority for the year 2009 shall be as follows:

Chairman: Christopher St. Lawrence
Vice-Chairman: Howard Phillips
Second Vice-Chairman: Patrick Moroney
Secretary: Vincent Altieri
Treasurer: Philip Soskin
Deputy Treasurer: Ilan Schoenberger

5. Introduced by: Phillips/Grant Unan. January 22, 2009

**Resolution 3 Of 2009
Authorizing Host Community Agreement With The
Town Of Haverstraw**

WHEREAS, the Authority purchased the Bowline Transfer Station from Bowline Realty, Corp. and Bowline Industries, Inc., located in the Town of Haverstraw, in order to fulfill the Authority’s desire to expand the Authority’s capacity to provide solid waste management services; and

WHEREAS, the Authority has determined that in recognition of the special concerns raised by operation of a transfer station in the Town of Haverstraw resulting from potential odors and traffic on the Town’s roadways and the increased tonnage to such transfer station caused by the implementation of flow control, the Authority agrees to the payment of host fees to the Town in the amount of \$6.50 per ton of municipal solid waste delivered to said Transfer Station; now, therefore, be it

RESOLVED, that the Authority authorizes the payment to the Town of Haverstraw of a host community fee relating to operation of the Bowline Transfer Station in an amount equal to \$6.50 per ton of municipal solid waste delivered to said Transfer Station, and authorizes the Chairman to execute a host community agreement in the form negotiated between the Authority and the Town of Haverstraw, subject to review by Authority Counsel.

6. Introduced by: Phillips/St. Lawrence Unan. January 22, 2009

**Resolution No. 4 of 2009
Authorizing Renewal Of County Facility Garbage Collection Agreement**

WHEREAS, pursuant to Resolution No. 39 of 2004, the Authority entered into the Contract CF-2 with the firm of Carlo Minuto Carting Company for the collection of garbage and recyclable materials at Rockland County government locations; and

WHEREAS, Contract CF-2 provides the option for one (1) renewal of the agreement for another five (5) year term; and

WHEREAS, the Authority and Minuto Carting desire to renew the agreement for another five-year term, with a 3% increase in the price of services from Contract CF-2; and

WHEREAS, the County is in agreement with the renewal of the services currently being provided under Contract CF-2, as amended; now therefore be it

RESOLVED, that the Chairman is hereby authorized to enter into an agreement with Carlo Minuto Carting Company for the collection of garbage and recyclable materials at Rockland County government locations for another five-year term, beginning August 1, 2009 and ending July 31, 2014, with a 3 % increase in the price of services from Contract CF-2, subject to review by Authority Counsel.

7. Introduced by: Jobson/Kay Unan. January 22, 2009

**Resolution No. 5 Of 2009
Establishing The Position Of Assistant Solid Waste Educator**

WHEREAS, the Solid Waste Educator has recommended the classification of Assistant Solid Waste Educator as outlined in the Education, Outreach, and Program Development Plan; and

WHEREAS, the Authority Board approved an additional staff position of Assistant Solid Waste Educator in the 2009 budget; and

WHEREAS, the Rockland County Department of Personnel has classified the position of Assistant Solid Waste Educator; now therefore be it

RESOLVED, that the position of Assistant Solid Waste Educator be hereby established.

8. Introduced By: Phillips/Cornell
Bierker - Nay

January 22, 2009

**Resolution No. 6 Of 2009
Appoint Assistant Solid Waste Educator To The
Rockland County Solid Waste Management Authority**

WHEREAS, the position of Assistant Solid Waste Educator was established by the Rockland County Department of Personnel and by Authority Board Resolution No. 5 of 2009; and

WHEREAS, the Authority Board desires to fill that position with the provisional appointment of Jennifer Sheridan, at an annual salary of \$35,000.00, starting February 2, 2009, and all other benefits of such employment; now therefore be it

RESOLVED, that the Authority Board hereby provisionally appoints Jennifer Sheridan as Assistant Solid Waste Educator to the Rockland County Solid Waste Management Authority, effective February 2, 2009, at an annual salary of \$35,000.00, and all other benefits of such employment.

Bierker: My objection is that I was reading about Ms. Sheridan and while she has very good work experience, none of it seems to be applicable to the specifications that are outlined in the previous resolution. She doesn't have any educational experience so I can't support this and I vote no.

St. Lawrence: She was interviewed by the staff and Kerri Scales and it was their recommendation.

Bierker: Even if people made the recommendation she does not meet the criteria.

St. Lawrence: Welcome aboard Ms. Sheridan.

Phillips: Good luck Ms. Sheridan.

9. Introduced By: Phillips/Jobson

Unan.

January 22, 2009

**Resolution No. 7 Of 2009
Appoint Recycling Coordinator To The
Rockland County Solid Waste Management Authority**

WHEREAS, the position of Recycling Coordinator is presently vacant; and

WHEREAS, the Authority Board desires to fill that position with the provisional appointment of Joseph diFrancesca, beginning January 23, 2009, at an annual salary of \$55,000.00, and all other benefits of such employment; now therefore be it

RESOLVED, that the Authority Board hereby provisionally appoints Joseph diFrancesca as Recycling Coordinator to the Rockland County Solid Waste Management Authority, beginning January 23, 2009, at an annual salary of \$55,000.00, and all other benefits of such employment.

Coker: Could you explain what a provisional appointment is?

St. Lawrence: Provisional appointment means that there is no list for this position. We hire this person as provision until the County gives the test.

Coker: So there is no time limit on this position?

St. Lawrence: No, it's until the County gives the test.

10. Report for W. F. Cosulich – Ted Pytlar

New Business

St. Lawrence: We have looked at many different types of technologies to deal with our trash. We spend 640 miles round trip to upstate NY and used 550,000 gallons of diesel fuel last year just for our Hillburn station.

We've looked at many different options to get rid of our garbage. The Authority looked at the possibility of rail service many years ago. Recently we had a rail committee that went out to Staten Island and New Jersey. I went up to Franklin County and looked at a rail option there, but they wanted us to build a rail line eight miles to their landfill. So we've been looking at different rail options. We put out an RFP for rail haul and several companies picked it up. We had a pre-meeting on January 20th and we are now having a question and answer period. We have to look at all the possible options we have to dispose of garbage because one option may not always be the best way to go.

Phillips: Is there any new cutting edge technology like gasification. Has anyone approached you about any type of new system other than landfilling? Have you come to any information that would be of interest to the Authority?

St. Lawrence: They are trying to put together a gasification plan in Orange County. There has been a lot of money spent out in facilities in Colorado testing it. It just hasn't proven that it works. There are burn options, but I don't think anyone wants to get involved with because of the air pollutants. Biodigestors are very energy costly. So we have to keep looking at what's best as far as capital expenditures.

Right now we have floors in on our commodity prices. The industry has changed dramatically since we spoke about it before the budget and what happened with the commodity prices. We have been inundated with material because places were charging people who dumped material.

Our operator is guaranteeing the floor prices. But since we are inundated with material it's not fair to hold him to those floor prices. So the operator will keep his floor prices for all the historical numbers we've been doing and he will give 25% above that and then at 26%, he wants it to be the market price.

Phillips: Are we making enough money to make up the difference for the volume of extra material being brought in?

St. Lawrence: Yes, we are making enough and we're making enough to continue to pay our municipalities.

Kay: With the additional product coming in and we hit this percentage, is it possible that the villages receiving these rebated will be effected?

St. Lawrence: It will not affect any of our Rockland County villages. Our rule is first in first out.

Kay: Are our three inspectors in place now?

St. Lawrence: The inspectors have not been hired by the County yet.

Altieri: So whatever the amount of recyclables, as far as tonnage goes, we will continue to give our contractor that amount. How much more volume have we already gone up?

St. Lawrence: We do about forty-two thousand tons. We have had four to five-hundred tons dropped on us by people who have never dealt with us before.

Phillips: Are there any recyclables they have indicated they can not get rid of at this time because there's no market? Does it get to a cost where it is the same as getting rid of it as solid waste?

St. Lawrence: These floor prices are locked in until 2014. This is why I don't want to put him into a bad financial situation because we know our County material will be getting our floor pricing until 2014.

Phillips: Have they said there are certain items in the stream that are not being accepted at all right now?

St. Lawrence: He has outlets for all the material.

Altieri: Was the initial contract approved by the Board and when we renegotiate do we have to come back to the Board to approve it?

St. Lawrence: Yes, after we negotiate.

Coker: I just want to thank you in advance for coming to our Environmental meeting next week to speak about the hazardous waste disposal of the analog televisions.

I'd like to congratulate Vince Altieri on the birth of his daughter Anna.

Phillips: Moved

Marino: Seconded

Respectfully submitted,
Suzanne Haggerty