

July 19, 1994

WHEREAS CHIPS money will be used to funds this project, and

WHEREAS, the Planning & Public Works Committee of this Legislature has met, considered and unanimously approved this resolution, now, therefore, be it

RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to advertise for bids for the replacement and upgrading of guide railing throughout the County, pursuant to plans and specifications prepared for that purpose by the Rockland County Highway Department, and be it further

RESOLVED, that funding for this project is provided within Capital Projects Acct. No. 3278.

Introduced by:

Hon. Thomas J. Lawless
 Hon. Bruce M. Levine
 Hon. Charles E. Holbrook
 Hon. Thomas P. Morahan

Referral No. 2867/8400

**RESOLUTION NO. 301
 APPROVING THE CREATION OF THE ROCKLAND COUNTY
 SOLID WASTE MANAGEMENT AUTHORITY**

Mr. Lawless offered the following resolution which was seconded by Mr. Levine and adopted:

WHEREAS, pursuant to Chapter 434 of the Laws of 1993, known as, Title 13-M of the Public Authorities Law of the State of New York, Rockland County was granted the power and authority to establish a Rockland County Solid Waste Management Authority; and

WHEREAS, pursuant to Section 2053-c (7)(a) before such authority can be created, Rockland County must, among other things, file with the Secretary of State a resolution approving the creation of the authority; and

WHEREAS, pursuant to Section 2053-c (7)(a), a public hearing was held by the Legislature of Rockland County on the 7th day of June, 1994, at 8:05 P.M., and

WHEREAS, the Solid Waste Management Committee, of this Legislature has met, considered, and by a vote of 8 to 1, authorized and approved the creation of the Rockland County Solid Waste Management Authority, and

WHEREAS, the Planning & Public Works Committee of this Legislature has met, considered, and unanimously approved this resolution, now, therefore, be it

RESOLVED, that the Legislature of Rockland County, pursuant to Chapter 434 of the Laws of 1993, also known as Public Authorities Law, Title 13-M, Section 2053-c (7)(a), and after a public hearing, hereby approves the creation of the Rockland County Solid Waste Management Authority; and be it further

RESOLVED, that the Clerk to the Legislature of Rockland County is hereby authorized and directed to file a certified copy of this resolution with the Secretary of State, pursuant to Title 13-M, of the Public Authorities Law, Section 2053-c (7)(a).

July 19, 1994

The vote resulted as follows:

AYES:	15	(Legislators Caunitz, Clark, Cornell, Darden, Fornario, Koplen, Lawless, Levine, Miele, Morahan, Moroney, Nowicki, O'Sullivan, Rotella, Holbrook)
NAYS:	1	(Legislator Dusanenko)
Absent:	5	(Legislators Goodfriend, Murphy, Parness, Rubenstein, Schuler)

Introduced by:

Hon. Bruce M. Levine
 Hon. Charles E. Holbrook
 Hon. Thomas P. Morahan
 Hon. Thomas J. Lawless

Referral No. 2867/8400

**RESOLUTION NO. 302
 CONFIRMING THE APPOINTMENTS OF THE CHAIRMAN OF
 THE LEGISLATURE AND THE MINORITY LEADER
 TO THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT
 AUTHORITY; APPROVING AND AUTHORIZING THE CHAIRMAN
 OF THE LEGISLATURE TO EXECUTE A CERTIFICATE
 TO BE FILED WITH THE SECRETARY OF STATE**

Mr. Lawless offered the following resolution which was seconded by Mr. Levine and unanimously adopted:

WHEREAS, pursuant to Chapter 434 of the Laws of 1993, known as, Title 13-M of the Public Authorities Law of the State of New York, Rockland County was granted the power and authority to establish a Rockland County Solid Waste Management Authority; and

WHEREAS, pursuant to Section 2053-c (7) (a) before such authority can be created, Rockland County must, among other things, file with the Secretary of State a resolution approving the creation of the authority; and

WHEREAS, pursuant to Section 2053-c (7)(a), such resolution approving the creation of the authority, shall be filed in the office of the Secretary of State "together with a certificate approved by the County Legislature and signed by the County Executive setting forth:

- (1) the name of the authority;
- (2) the names of the initial members; and
- (3) the effective date of the title", and

WHEREAS, by this resolution the Legislature of Rockland County will approve such certificate and authorize the Chairman of the Legislature to execute same; and

WHEREAS, it is required that the certificate contains the names of the initial members; and

WHEREAS, Section 2053-c provides for the Rockland County Solid Waste Management Authority to consist of fifteen (15) members; and

WHEREAS, eight (8) of the fifteen (15) members shall be members of the County Legislature; five (5) of the eight (8) members to be appointed by the Chairman of the Legislature and three (3) of the eight (8) members to be appointed Minority Leader of the County Legislature subject, in each case, to confirmation by a majority vote of the County Legislature; and