



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road, P.O. Box 1217
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Howard T. Phillips, Jr.
Chairman

Anna Roppolo
Executive Director



Present

Chairman Phillips
Legislator Hofstein
Mayor Kohut
Mayor Lynn
Supervisor Monaghan
Legislator Moroney
Judge Sherwood
Legislator Soskin
Supervisor Stewart
Legislator Wieder (arrived 5:15)

Absent

Legislator Grant
Supervisor Hoehmann
Legislator Jobson
Councilman Noto
Legislator Paul
Legislator Schoenberger
Supervisor St. Lawrence

The Chairman called to order the Rockland County Solid Waste Management Authority Board of Directors meeting for Thursday, June 23, 2016 at 5:00 p.m.

Roll call by Clerk. There is a quorum.

Pledge of Allegiance – Led by Legislator Hofstein

Presentation: Recycle Coach – Tom Ferriello

Introduced by: Moroney/Sherwood

Unan.

6/23/2016

**Resolution No. 23 of 2016
ADOPTION OF MINUTES, MEETING OF
June 2, 2016**

RESOLVED, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for the meeting June 2, 2016, as recorded by the Clerk and are hereby adopted.

Executive Directors Report

Roppolo: As discussed at the last meeting, the Authority continues to review the proposed Part 360 regulations and will be making comments. The regulations have not been revised in twenty years and the revisions are comprehensive. These revisions, as they now stand, will impact all facilities of the Authority. Some significantly. NYSDEC had initially distributed the proposed regulations to all parties in April 2016. Since April the Authority has been reviewing the regulations internally, have had consultants reviewing certain sections and have asked all our facility contractors to indicate any concerns with regard to their obligations as they are currently contractually required to perform. Many industry organizations had requested an extension of the comment period which ends July 15, 2016. Assemblyman Zebrowski had also requested that the comment period to be extended for 60 days in order to perform a thorough review and provide meaningful feedback to the Department. The NYSDEC has extended the comment period to September 13, 2016. The Authority intends to submit comprehensive comments.

Our summer intern, Tom, has reached out to one of our villages to explain the recycling app to their green teams. The presentations he is making to the towns and villages is similar to what he just presented.

At the last meeting there was a discussion regarding use of unrestricted funds and purchase of two pieces of equipment. Under new business, there will be a resolution for your consideration for one of the pieces of equipment the front end loader. This equipment will be used at the Clarkstown transfer station.

According to the Public Authorities Act, each board member is required to complete a "confidential evaluation of board performance" form annually. If you haven't already sent in the evaluation form, please complete it and return it in the self-addressed stamped envelope provided to you at the last meeting. If you would like to complete the form this evening, Debbie has extra copies.

Motion to accept the Executive Director's Report

Lynn: Moved

Kohut: Seconded

D&B Engineer's Report

Pytlar: During June our work at the Authority involved coordinating with Casella and conducting the quarterly residue tests at the Materials Recovery facility. This is where testing of the quantity and quality of materials that are the residue which is the material that is lost in the processing the recyclables. We also continue to work on looking at potential development of a maintenance garage area at the Hillburn Materials Recovery facility for Casella so they can better maintain the equipment they have. Right now there is no enclosed maintenance area.

Motion to accept the Engineer's Report

Moroney: Moved

Stewart: Seconded

Introduced by: Monaghan/Sherwood Unan.

June 23, 2016

Resolution No. 24 of 2016

ACCEPTING CAPITAL EQUIPMENT GRANT FROM CARTON COUNCIL OF NORTH AMERICA, INC. FOR RECYCLING OF POST-CONSUMER CARTONS

WHEREAS, Carton Council Of North America, Inc. ("CCNA") desires for the Authority to recycle aseptic and gable-top cartons at the recycling facility owned and/or operated by the Authority; and

WHEREAS, CCNA offered a capital equipment grant that would offset the costs of retrofitting the current equipment; and

WHEREAS, notification of award was received by the Authority; so therefore be it

RESOLVED, that the Authority Board authorizes the Executive director to enter into an agreement with Carton Council of North America, Inc. in the format attached hereto.

Roppolo: The Authority has done a small retrofit to the Materials Recovery facility several months ago. After the retrofit, we had discussed with the Carton Council to include aseptic packaging which is the box like carton food is packaged in.

Stewart: Does that mean the waxy milk cartons?

Roppolo: Yes, that's correct. We will have an education campaign in the fall.

Phillips: What is the goal?

Roppolo: This originated in Europe where there isn't a lot of glass packaging. The Carton Council wants to give money to the Material Recovery facilities so that they will accept the aseptic material and take it out of the waste stream and the material is sent to the paper mills.

New Business

Roppolo: The bids were opened yesterday and staff members have reviewed the bids. It was decided from the analysis for the wheel loader that we should accept this bid. The excavator was a little bit different so we have to review the specs and make sure we are getting what we required.

Introduced by: Moroney/Kohut

Unan.

June 23, 2016

**RESOLUTION NO. 25 of 2016
AWARD BID FOR THE PURCHASE OF A WHEEL LOADER FOR
CLARKSTOWN SOLID WASTE FACILITY**

WHEREAS, the Authority is under contractual obligation to purchase equipment for use at the Clarkstown Solid Waste Facility located in West Nyack, NY; and

WHEREAS, on June 6, 2016, the Authority issued a Request for Bid, RFB 2016-19 for the purchase of a Wheel Loader; and

WHEREAS, on June 22, 2016 the Authority received a bids from Pine Bush, Jesco, HO Penn and Vantage Equipment in response to the Request for Bid; and

WHEREAS, the Authority staff has reviewed the bids and determined that the bid submitted by Pine Bush Equipment Co., Inc. is in all respects responsive to the Request for Bid and was the lowest responsive and responsible bid, and therefore recommends acceptance of the bid submitted by Pine Bush Equipment Co., Inc.; now therefore be it

RESOLVED, that the bid is hereby awarded to Pine Bush Equipment Co., Inc. for a Komatsu WA500 wheel loader for the amount of \$411,499.00.

Source of Funds: System Improvement Fund

Phillips: How do you want to proceed on the excavator?

Braunfotel: According to our Procurement Policy we can't do a resolution without having a formal bid analysis. But, what we can do is give the authority to the Executive Director and the staff to start the review process and confirm it at the next Board meeting. Since the excavator is essential while it's not an emergency today, it may be an emergency tomorrow. The Executive Director as long as she explains to the Board and the Board feels comfortable making the decision then we can confer at the next meeting.

Do we have a motion for the Executive Director to move forward with the excavator?

Hofstein: Moved

Moroney: Seconded

Moroney: Can we get notification from the Executive Director on the final resolve.

Roppolo: Yes, I will send that out to the Board.

Phillips: Motion to go into Executive Session to discuss litigation.

Stewart: Moved

Soskin: Seconded

Motion to come out of Executive Session:

Moroney: Moved

Soskin: Seconded

Do we have a motion to adjourn?

Kohut: Moved

Stewart: Seconded

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,
Suzanne Haggerty