



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road, P.O. Box 1217
Hillburn, NY 10931
tel 845-753-2200 fax 845-753-2281

Howard T. Phillips, Jr.
Chairman

Anna Roppolo
Executive Director



Present

**Chairman Phillips
Commissioner Day
Commissioner Grant
Commissioner Hoehmann
Commissioner Jobson
Commissioner Kohut
Commissioner Lynn
Commissioner McGowan
Commissioner Monaghan
Commissioner Moroney
Commissioner Paul
Commissioner Powers
Commissioner Soskin
Commissioner Specht
Commissioner Wieder**

Absent

**Commissioner Hofstein
Commissioner Yeger**

Staff

**H. Benado
K. Braunfotel
J. Burnet
J. diFrancesca
J. Dodrill
C. Francabandera
B. Gobioff
J. Goldstein
S. Haggerty
D. Louis
D. O'Donnell
A. Roppolo
D. Samuels
K. Scales
J. Sheridan**

Others

**T. Earl
J. Heath
J. Tavares
L. Toole
S. Torres
A. Tortora
T. West**

The Chairman called to order the Rockland County Solid Waste Management Authority Board of Directors meeting for Thursday, December 20, 2018 at 5:20 p.m.

Pledge of Allegiance led by Commissioner Lynn

Roll call by Clerk. There is a quorum.

Introduced by: Grant/Kohut

Unan.

December 20, 2018

**RESOLUTION No. 63 OF 2018
ADOPTION OF MINUTES, MEETING OF
OCTOBER 25, 2018**

RESOLVED, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for the meeting October 25, 2018 as recorded by the Clerk and are hereby adopted.

Executive Director's Report

Roppolo: The transition of the scale house to the lower level at the Bowline facility is complete. Finishing work remains to complete the job with just a few punch list items.

The paving work has begun at the Clarkstown facility but has not yet been completed due to weather and contractor related delays. We anticipate top-coat work to be done in the spring. I would like to thank both Denis O'Donnell and Jerry Damiani for overseeing the work. It is a challenging site when no construction work is being performed, as it the busiest Authority site and the scope of paving work is extensive. Both Jerry, Denis and Dee as well as the transfer station staff, clerical and scalehouse staff have done a great job in transitioning daily activities to fit within the foot print area of the day.

NYSDEC requested the Authority to present at three glass recycling stakeholder meetings. The glass aggregate that is produced and marketed by the Authority is not done anywhere else in the state and the DEC wanted to explore potentially replicating our success in other regions. The first meeting was held yesterday at Rochester Institute of Technology where the western region of the state was represented in the audience. During the presentation the technical specs, marketing efforts by Denis O'Donnell, challenges, and potential solutions to the glass problem were presented. By all accounts, the NYSDEC and NYS Pollution Prevention Institute were pleased with the response to the presentation as it fostered a dialogue with the stakeholders to explore potential statewide solutions. Denis and I look forward to presenting to stakeholders in Albany on the 10th and Long Island stakeholders on the 17th.

Wishing everyone a happy healthy holiday season.

Phillips: Anna, could you please let everybody know that we had the opportunity to have representatives in from Covanta.

Roppolo: Covanta is a company that has many energy to waste facilities throughout the Country and throughout the world and it was a little bit of a refresher course to the Executive Committee just what that means, what the facilities do and how they function.

Phillips: It is a look towards our future in solid waste disposal in looking for a solution in the most efficient and affordable way for the people of Rockland County. Thank you; is there anything else you would like to report?

Roppolo: No, that is the end of my report.

Moroney: I want to mention, I visited the Clarkstown facility last week and it is fantastic what is happening there. I know that some of the Board members have been there, but I urge all my colleagues to go and look at the facility. It looks much better and it is a step in the right direction. I thank you all; you did a great job.

Introduced by: Lynn/Kohut

Unan.

December 20, 2018

**RESOLUTION NO. 64 OF 2018
RATIFY THE EXECUTION OF AN
INTERMUNICIPAL SOLID WASTE COLLECTION AGREEMENT WITH THE
VILLAGE OF WESLEY HILLS**

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

WHEREAS, the Village of Wesley Hills, New York (hereinafter "the Village") requested that the Authority enter into a contract with the Village to take responsibility for residential Garbage, Bulky Items, Bulky Scrap Metals, Brush, Leaves, Grass Clippings and Recyclable Materials ("Solid Waste") collection, transportation and disposal services in the Village, and,

WHEREAS, pursuant to its powers granted under the Act, the Authority has the power to perform such collection and to levy a fee for such service against the real property owners of the Village, and,

WHEREAS, in order to determine the costs to the Authority for delivering such services, the Authority is in the process of preparing a Request for Proposals (RFP) for the collection, transportation and disposal of Solid Waste generated in the Village, and, therefore it is hereby,

RESOLVED, that the Executive Director of the Authority is hereby authorized to execute an Intermunicipal Agreement for the Collection, Transportation and Disposal of Solid Waste with the Village to enable the Authority to perform such services on behalf of the Village, and be it further

RESOLVED, that the Executive Director is hereby authorized to issue the RFP for the Collection, Transportation and Disposal of Solid Waste in the Village, and be it further

RESOLVED, that the Executive Director is hereby authorized to execute such other documents and perform such other actions as may be necessary to carry out the intent of this resolution.

Introduced by: Day/McGowan

Unan.

December 20, 2018

**RESOLUTION NO. 65 OF 2018
AUTHORIZING EXECUTION OF
AN INTERMUNICIPAL RECYCLABLES COLLECTION,
TRANSPORTATION AND PROCESSING AGREEMENT
WITH THE VILLAGE OF GRAND VIEW-ON-HUDSON**

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

WHEREAS, the Village of Grand View-on-Hudson, New York (hereinafter "the Village") requested that the Authority enter into a contract with the Village to take responsibility for residential Recyclable Materials ("Recyclables") collection, transportation and processing services in the Village, and,

WHEREAS, pursuant to its powers granted under the Act, the Authority has the power to perform such collection and to levy a fee for such services against the real property owners of the Village, and,

WHEREAS, in order to determine the costs to the Authority for delivering such services, the Authority is in the process of preparing a Request for Proposals (the "RFP") for the collection, transportation and processing of Recyclables generated in the Village, and, therefore it is hereby,

RESOLVED, that the Executive Director of the Authority is hereby authorized to execute an Intermunicipal Recyclables Collection, Transportation and Processing Agreement with the Village to enable the Authority to perform such services on behalf of the Village, and be it further

RESOLVED, that the Intermunicipal Recyclables Collection, Transportation and Processing Agreement between the Authority and the Village shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Executive Director of the Authority may negotiate and approve as in the best interests of the Authority and not inconsistent with the terms of this resolution, and the Intermunicipal Recyclables Collection, Transportation and Processing Agreement shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

RESOLVED, that the Executive Director is hereby authorized to issue the RFP for the collection, transportation and processing of Recyclables in the Village, and be it further

RESOLVED, that the Executive Director is hereby authorized to execute such other documents and perform such other actions as may be necessary to carry out the intent of this resolution.

Introduced by: Day/McGowan

Unan.

December 20, 2018

**RESOLUTION NO. 67 OF 2018
AUTHORIZING EXECUTION OF
AN INTERMUNICIPAL RECYCLABLES COLLECTION,
TRANSPORTATION AND PROCESSING AGREEMENT
WITH THE VILLAGE OF NYACK**

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

WHEREAS, the Village of Nyack, New York (hereinafter the “Village”) requested that the Authority enter into a contract with the Village to take responsibility for residential Recyclable Materials (“Recyclables”) collection, transportation and processing services in the Village, and,

WHEREAS, pursuant to its powers granted under the Act, the Authority has the power to perform such collection and to levy a fee for such services against the real property owners of the Village, and,

WHEREAS, in order to determine the costs to the Authority for delivering such services, the Authority is in the process of preparing a Request for Proposals (the “RFP”) for the collection, transportation and processing of Recyclables generated in the Village, and, therefore it is hereby,

RESOLVED, that the Executive Director of the Authority is hereby authorized to execute an Intermunicipal Recyclables Collection, Transportation and Processing Agreement with the Village to enable the Authority to perform such services on behalf of the Village, and be it further

RESOLVED, that the Intermunicipal Recyclables Collection, Transportation and Processing Agreement between the Authority and the Village shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Executive Director of the Authority may negotiate and approve as in the best interests of the Authority and not inconsistent with the terms of this resolution, and the Intermunicipal Recyclables Collection, Transportation and Processing Agreement shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

RESOLVED, that the Executive Director is hereby authorized to issue the RFP for the collection, transportation and processing of Recyclables in the Village, and be it further

RESOLVED, that the Executive Director is hereby authorized to execute such other documents and perform such other actions as may be necessary to carry out the intent of this resolution.

Introduced by: Day/McGowan

Unan.

December 20, 2018

**RESOLUTION NO. 68 OF 2018
AUTHORIZING EXECUTION OF
AN INTERMUNICIPAL RECYCLABLES COLLECTION,
TRANSPORTATION AND PROCESSING AGREEMENT
WITH THE VILLAGE OF SOUTH NYACK**

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

WHEREAS, the Village of South Nyack, New York (hereinafter the "Village") requested that the Authority enter into a contract with the Village to take responsibility for residential Recyclable Materials ("Recyclables") collection, transportation and processing services in the Village, and,

WHEREAS, pursuant to its powers granted under the Act, the Authority has the power to perform such collection and to levy a fee for such services against the real property owners of the Village, and,

WHEREAS, in order to determine the costs to the Authority for delivering such services, the Authority is in the process of preparing a Request for Proposals (the "RFP") for the collection, transportation and processing of Recyclables generated in the Village, and, therefore it is hereby,

RESOLVED, that the Executive Director of the Authority is hereby authorized to execute an Intermunicipal Recyclables Collection, Transportation and Processing Agreement with the Village to enable the Authority to perform such services on behalf of the Village, and be it further

RESOLVED, that the Intermunicipal Recyclables Collection, Transportation and Processing Agreement between the Authority and the Village shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Executive Director of the Authority may negotiate and approve as in the best interests of the Authority and not inconsistent with the terms of this resolution, and the Intermunicipal Recyclables Collection, Transportation and Processing Agreement shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

RESOLVED, that the Executive Director is hereby authorized to issue the RFP for the collection, transportation and processing of Recyclables in the Village, and be it further

RESOLVED, that the Executive Director is hereby authorized to execute such other documents and perform such other actions as may be necessary to carry out the intent of this resolution.

Introduced By: Soskin/Specht

Unan.

December 20, 2018

**RESOLUTION No. 69 of 2018
RATIFY DISPOSAL OF SURPLUS EQUIPMENT**

WHEREAS, in the course of its operations, the Authority accumulates unneeded, worn-out or obsolete equipment, computers, furniture, machinery, tools, parts and vehicles which for it has no need; and

WHEREAS, upon occasion, the Authority deems such property to be "Surplus Equipment;" and

WHEREAS, the Authority has recently determined that certain pieces of equipment identified on the attached "Schedule A" are Surplus Equipment; and

WHEREAS, the Authority has the discretion to dispose of Surplus Equipment by various methods, including sale, auction, competitive bidding, and private negotiation, as set forth in its Guidelines for Disposal of Authority Real and Personal Property ("Property Disposal Guidelines"); and

WHEREAS, it may be desirable for the Authority to negotiate disposition of pieces of Surplus Equipment with municipalities that need such equipment in a manner that may benefit the taxpayers of Rockland County, provided that such disposition is consistent with the Property Disposal Guidelines; now therefore be it

RESOLVED, that the Executive Director or her staff are hereby authorized to dispose of the Surplus Equipment listed in the attached "Schedule A" in accordance with the Property Disposal Guidelines.

Roppolo: There are a couple of pieces of equipment that need to be surplus that are beyond their economical repair and lifespan. Two pieces of equipment are from the Haverstraw Transfer Station and prior to that they were at the Clarkstown Transfer Station and two pieces are at the Yard Waste Facility.

Introduced by: Powers/Jobson

Unan.

December 20, 2018

**Resolution No. 70 of 2018
RATIFY PURCHASE OF A WHEEL LOADER**

WHEREAS, the Authority Board has resolved to amend the Procurement Policy to provide for the procurement of goods and services through cooperative purchasing, commonly referred to as “piggybacking,” based on competitive processes undertaken by other municipal subdivisions and public entities; and

WHEREAS, the Authority has decided to “piggyback” on NYS Contract PC67075 and NJPA Contract 032515-JDC; and

WHEREAS, the Authority agrees to purchase a 2019 John Deere 824K-II Wheel Loader from Jesco Inc. for the amount of \$364,652.69; now therefore be it

RESOLVED, that Authority is hereby authorized to purchase the 2019 John Deere 824K-II Wheel Loader from Jesco Inc. for an amount not to exceed \$364,652.69.

Source of Funds: 1730-51 Equipment -Yard Waste - Clarkstown

Introduced by: Monaghan/Paul

Unan.

December 20, 2018

**Resolution No. 71 of 2018
RATIFY PURCHASE OF A SKID STEER**

WHEREAS, the Authority Board has resolved to amend the Procurement Policy to provide for the procurement of goods and services through cooperative purchasing, commonly referred to as “piggybacking,” based on competitive processes undertaken by other municipal subdivisions and public entities; and

WHEREAS, the Authority has decided to “piggyback” on NYS Contract PC67075 and NJPA Contract 032515-JDC; and

WHEREAS, the Authority agrees to purchase of a 2019 John Deere 301G Skid Steer from Jesco Inc. for the amount of \$47,286.23; now therefore be it

RESOLVED, that Authority is hereby authorized to purchase the 2019 John Deere 316GR Skid Steer from Jesco Inc. for an amount not to exceed \$47,286.23.

Source of Funds: 1733-11 Equipment - Transfer Station - Haverstraw

Roppolo: We have been using this company for our education effort in the schools. Right now, we have ten schools in various phases. Kerri could explain further, what Hospitality Green is doing.

Scales: We started this program three years ago. Hospitality Green is helping to build sustainable programs in the schools that will last and not diminish over time. They bring in a level of expertise and methodology that has proven to get results.

Phillips: Thank you.

Moroney: What schools are involved in the program?

Scales: Thiells, Willow Grove and Chestnut Ridge middle schools and Elmwood, Hempstead, Haverstraw and West Haverstraw elementary schools. This year we are working with Farley, Sloatsburg and Stony Point Elementary.

Moroney: I didn't hear any that were in Orangetown.

Scales: We are getting there.

Moroney: After three years.

Scales: Since we started with some of the districts, we have to make sure that we are meeting the needs as the students graduate each year and go up. If we only focus on the first few grades in each district, we would be missing the training and the opportunity to get the programs in the schools as they move up.

Phillips: Could you make sure that the next schools are in Orangetown.

Soskin: I understand we have a grant for this; how much of the contract is covered under the grant?

Roppolo: What is covered by the grant are the stations that are in the schools, not what we are paying Hospitality Green.

Soskin: In the contract, what approximately is it costing us for one year?

Roppolo: It is broken down for the first year each school receives \$5,000 and it gets less every year. Every school has a three-year cycle and by the time the school is in the third year, it is \$1,000 each school.

Introduced by: **Wieder/Kohut**

Unan.

December 20, 2018

**RESOLUTION NO. 72 of 2018
AGREEMENT BETWEEN THE AUTHORITY
AND HOSPITALITY GREEN LLC**

WHEREAS, resolution 3 of 2015 adopted the Rockland County Solid Waste Management Plan;
and

WHEREAS, section 3.5.2.3 of the adopted plan describes the goal of the Authority to assist the public and private K-12 schools and colleges to develop successful and sustainable recycling and waste reduction programs; and

WHEREAS, the Authority requires the services of a consultant/liason to assist in the implementation of section 3.5.2.3 for three schools to pilot a self-sustaining solid waste reduction system; and

WHEREAS, resolution 18 of 2016 and resolution 28 of 2017, authorized a consultant agreement with Hospitality Green; and

WHEREAS, the Authority wishes to enter into a supplementary agreement with Hospitality Green LLC for professional services related to phase II of the current agreement, to be completed in 12 months for a negotiated fee not to exceed \$5,000 ; and

WHEREAS, the Authority wishes to enter into a supplementary agreement with Hospitality Green LLC for professional services related to the replication of the current agreement to be completed in 12 months for a negotiated fee not to exceed \$15,000; now therefore be it

RESOLVED, that the Executive Director is hereby authorized to execute a consulting agreements with Hospitality Green LLC, in substantial form attached hereto, at a not-to-exceed a total amount of \$20,000.

Funding: Operation Fund
Account Number: 6512-00 Community Partnerships

Phillips: Do we have any new business?

Braunfotel: We have items involving litigation and personnel and I would like to go into Executive Session to discuss.

Hoehmann: Moved

Powers: Seconded

Phillips: Motion to come out of Executive Session.

Day: Moved

Powers: Seconded

New Business

Braunfotel: Mr. Chairman, under new business, there is a draft resolution which allows the Executive Director to continue negotiations with MBI to work out the long-hauling contract.

Introduced By: Hoehmann/Specht Unan. December 20, 2018

RESOLUTION NO. 73 OF 2018

AUTHORIZING CONTINUED NEGOTIATION AND RESOLUTION OF RENEWAL TERM PRICING AND RELATED PROVISIONS FOR THE CLARKSTOWN HAULING SERVICES AGREEMENT BETWEEN THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY AND MR. BULT'S INC.

WHEREAS, the Authority and Mr. Bult's, Inc. (the "Company") entered into a Hauling Services Agreement for the Clarkstown Transfer Station, dated as of September 1, 2013 (the "Service Agreement") for hauling services from the Clarkstown Transfer Station located in the Town of Clarkstown, New York to the disposal site designated by the Authority therein; and

WHEREAS, the Service Agreement provided an initial term of five years plus up to five one-year renewal terms, exercisable by the Authority in its sole discretion, with the renewal term pricing to be determined by the parties; and

WHEREAS, the initial term of the Service Agreement expired on August 31, 2018 and prior to the expiration of the initial term, the Authority notified the Company that it was exercising its right to renew the Service Agreement; and

WHEREAS, prior to the expiration of the initial term, the Authority and the Company commenced negotiations of renewal term pricing; however, the parties were not able to agree on terms prior to the expiration of the initial term; and

WHEREAS, the parties agreed to enter into the renewal term, subject to successful negotiation of renewal term pricing and related provisions; now therefore be it

RESOLVED, that the Executive Director shall have the right to continue negotiations with the Company and establish renewal term pricing and such other related provisions as determined by the Executive Director to be in the best interest of the Authority and not inconsistent with this Resolution; and be it further

RESOLVED, that the Executive Director of the Authority is hereby authorized to enter into a memorandum of agreement to the Service Agreement in connection with the renewal term pricing and related provisions of the Service Agreement and that such memorandum of agreement shall be presented to the Authority Board for ratification.

Braunfotel: I am requesting a motion to recognize Local 456 International Brotherhood of Teamsters for the following positions, Assistant Solid Waste Educator, Jr. Administrative Assistant, Public Information Specialist, Receptionist, Recycling Coordinator, Sr. Account Clerk Typist and Sr. Program Assistant. The last two Sr. Account Clerk Typist and Sr. Program Assistant will continue to be litigated on confidential provisions at PERB. PERB will decide whether or not they will be included or not included.

Jobson: Can the other two positions that are not being included this evening at a future point join or become part of the local?

Braunfotel: I can't answer that right now, it depends on what the local intends to do. However, there are two positions that are going to be excluded and that is Accountant II and Transfer Station Monitor.

Phillips: I would like to move it with the whole Board to recognize the union and those positions. Is there anyone opposed?

Moroney: What we are saying is we are accepting the union?

Phillips: Yes.

Moroney: For a certain amount of people and the last two positions are going to be negotiated?

Phillips: Yes.

Jobson: Mr. Chairman, I would rather see everybody included in the formation of the local this evening.

Powers: Did the union agree to negotiate the last two positions.

Braunfotel: Everybody was agreed to by Local 456 of the Teamsters Union.

Moroney: Does that give the right for anybody else at a future date, if they wish to join the union; do they have the right to?

Braunfotel: That is not an easy question. Anyone in New York State who wants to join a union has the right to join a union.

Soskin: Including the individuals that were excluded, that were not included, provisionally?

Braunfotel: They are not being excluded, they are being included, but with the caveat that the confidential part of the analysis by PERB will still remain in effect. They both elected to be in the union. The only question now is if they are confidential or not and that will be discussed at PERB. I believe a union representative is here and would like to speak.

Tortora: If anybody has any questions, I will be happy to answer them. What Keith said is basically true. Our position is though, we do not feel that the two positions they are saying are confidential are not confidential. We feel that we have strong case of argument to win the confidentiality of Janet and Eden. This is just pushing the can down the road it is obviously up to PERB. We appreciate the consideration you have given us. Thank you.

**Introduced by: Day/Moroney - Yea
Soskin - Nay**

December 20, 2018

**RESOLUTION No. 74 OF 2018
RECOGNIZING INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 456
AS REPRESENTATIVE FOR VARIOUS AUTHORITY EMPLOYEE POSITIONS**

WHEREAS, on behalf of certain employees of the Rockland County Solid Waste Management Authority (the "Authority"), the Local 456, International Brotherhood of Teamsters (the "Union"), filed a Petition for Certification dated May 21, 2018, (PERB Case No. C-6519) (the "Petition") with the Public Employee Relations Board (the "PERB"); and

WHEREAS, the Authority filed its response to the Petition on June 7, 2018, challenging the appropriateness of the bargaining unit proposed by the Union, based upon the community of interest standards applicable under the Public Employees' Fair Employment Act, Civil Service Law, Article 14 (the, "Taylor Law"); and

WHEREAS, in addition, on June 7, 2018, the Authority filed a separate Application for Designation of Certain Persons as Confidential, (PERB Case No. E-2636) seeking to have two positions from the proposed bargaining unit designated as Confidential, including the Senior Account Clerk/Typist and the Senior Program Assistant; and

WHEREAS, on June 25, 2018, the Union filed its response to the Authority's Application for Designation of Certain Persons as Confidential; and

WHEREAS, on [October 26, 2018,] the Authority filed an additional Application for Designation of Certain Persons as Confidential seeking to have the Accountant II position designated as confidential (PERB Case No. E-2640); and

WHEREAS, the PERB consolidated the three (3) cases for the purposes of pre-hearing conferences and hearings, which were held before PERB on multiple occasions via teleconference or in-person meetings, and all parties appeared for a hearing on November 29, 2018; and

WHEREAS, at the November 29, 2018 hearing, the parties, with assistance of the Administrative Law Judge, were able to reach agreement upon a number of matters more particularly described herein.

NOW, THEREFORE, The Authority recognizes Local 456 as the bargaining representative for employees in the following job titles:

- Receptionist
- Recycling Coordinator
- Public Information Specialist
- Junior Administrative Assistant
- Assistant Solid Waste Educator
- Senior Account Clerk Typist
- Senior Program Assistant

BE IT FURTHER RESOLVED, the Authority reserves the right to continue its Application filed with the PERB to Designate Senior Account Clerk/Typist Eden Goldman and Senior Program Assistant Janet Burnet as Confidential (Case No. E-2636).

Phillips: Since there is no other new business do we have a motion to adjourn?

Wieder: Moved

Specht: Seconded

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,
Suzanne Haggerty