



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

172 Main Street
Nanuet, NY 10954
tel 845 753-2200 fax 845-753-2281

Howard T. Phillips, Jr.
Chairman

Gerard M. Damiani, Jr.
Executive Director



Chairman Phillips called to order the Rockland County Solid Waste Management Authority Board meeting for Thursday, January 30, 2020 at 5:00 p.m.

Pledge of Allegiance led by Commissioner Wieder

Roll call by clerk. There is a quorum.

Present

Chairman Phillips
Commissioner Hood
Commissioner Jobson (arrived 5:10)
Commissioner Kenny
Commissioner Kohut
Commissioner Lynn

Present

Commissioner McGowan
Commissioner Monaghan
Commissioner Powers
Commissioner Soskin
Commissioner Specht
Commissioner Wieder

Absent

Commissioner Hoehmann
Commissioner Hofstein
Commissioner Moroney
Commissioner Paul
Commissioner Yeger

Staff

Helene Benado, Jerry Damiani, Chris Day, Joe diFrancesca, Noreen Gelok, Jeremy Goldstein, Suzanne Haggerty, Dee Louis, Ron Ludwig

Others

Yisroel Eisenbach, Stephanie Kosmos

Phillips: Let's congratulate our employees Dee, Chris and Jeremy on their babies.

**Introduced by: Specht/Powers
Kenny - Abstain**

January 30, 2020

**RESOLUTION NO. 1 OF 2020
ADOPTION OF MINUTES, MEETING OF
DECEMBER 12, 2019**

RESOLVED, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for the meeting December 12, 2019 as recorded by the Clerk and are hereby adopted.

www.rocklandrecycles.com



Introduced by: Kohut/Lynn

Unan.

January 30, 2020

RESOLUTION NO. 2 OF 2020

**APPOINTING COMMISSIONERS TO THE EXECUTIVE COMMITTEE
OF THE AUTHORITY FOR THE YEAR 2020**

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

WHEREAS, the following Authority Board Members served as Officers in the year 2019:

Chairman:	Howard Phillips
Vice-Chairman:	George Hoehmann
Vice-Chairman:	Patrick Moroney
Secretary:	Michael Specht
Treasurer:	Phil Soskin
Deputy Treasurer:	Michael Kohut

WHEREAS, the Authority Board has held its Annual Meeting and selected the Officers to serve in the year 2020; now therefore be it

RESOLVED, that the Officers of the Authority for the year 2020 shall be as follows:

Chairman:	Howard Phillips
Vice-Chairman:	George Hoehmann
Vice-Chairman:	Patrick Moroney
Secretary:	Michael Specht
Treasurer:	Phil Soskin
Deputy Treasurer:	Michael Kohut

Such Officers shall serve until their successors are appointed and qualified at the next Annual Meeting in January 2021.

RESOLUTION NO. 3 OF 2020**APPOINTING COMMISSIONERS TO THE AUDIT COMMITTEE FOR THE YEAR 2020
PURSUANT TO THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005**

WHEREAS, the Public Authorities Accountability Act of 2005 (the "Act") requires the Authority Board to establish an audit committee of independent members, who should be familiar with corporate financial and accounting practices; and

WHEREAS, the Act requires that the audit committee shall recommend to the Board the hiring of a certified independent accounting firm for the Authority; establish the compensation to be paid to the accounting firm; and provide direct oversight of the performance of the independent audit performed by the accounting firm hired for such purposes; and

WHEREAS, the Authority Board desires to comply with the provisions of the Act; and

WHEREAS, the following Authority Board Members served as Officers in the year 2019:

Comm. Howard Phillips

Comm. Lon Hofstein

Comm. Michael Specht

Comm. Phil Soskin

Comm. George Hoehmann; now therefor be it

RESOLVED, that the Authority Board hereby reestablishes an audit committee in accordance with Section 2824 of the Public Authorities Accountability Act of 2005; and be it further

RESOLVED, that the Audit Committee for the year 2020 shall be as follows:

Comm. Howard Phillips

Comm. Lon Hofstein

Comm. Michael Specht

Comm. Phil Soskin

Comm. George Hoehmann; and be it further

RESOLVED, that the members of the Audit Committee shall generally serve for a term of one year, and that the members of such committee shall be selected at the Authority's annual meeting held in January of each year.

**RESOLUTION NO. 4 OF 2020
APPOINTING COMMISSIONERS TO THE FINANCE COMMITTEE FOR THE YEAR 2020
PURSUANT TO THE 2009 AMENDMENTS TO THE PUBLIC AUTHORITIES LAW**

WHEREAS, the 2009 amendments to the Public Authorities Law requires the Authority Board to establish a finance committee to review proposals for the issuance of debt by the authority and make recommendations; and

WHEREAS, the purpose of the finance committee is to oversee the Authority's debt and debt practices and to recommend policies concerning the Authority's issuance and management of debt; and

WHEREAS, the Authority Board desires to comply with the provisions of Section 2824(8) of the Public Authorities Law, as amended; and

WHEREAS, the Authority Board has held its Annual Meeting and selected the Officers to serve in the year 2019;

Comm. Howard Phillips

Comm. Aron Wieder

Comm. Jim Monaghan

Comm. Michael Grant

Comm. George Hoehmann; now therefore be it

RESOLVED, that the Authority Board hereby reestablishes a finance committee in accordance with Section 2824 of the Public Authorities Accountability Act of 2005; and be it further

RESOLVED, that the Finance Committee for the year 2020 shall be as follows:

Comm. Howard Phillips

Comm. Aron Wieder

Comm. Jim Monaghan

Comm. Jay Hood Jr.

Comm. George Hoehman; and be it further

RESOLVED, that the members of the Finance Committee shall generally serve for a term of one year, and that the members of such committee shall be selected at the Authority's annual meeting held in January of each year.

Introduced by: Specht/Monaghan

Unan.

January 30, 2020

RESOLUTION NO. 5 OF 2020**APPOINTING COMMISSIONERS TO THE GOVERNANCE COMMITTEE FOR THE YEAR
2020
PURSUANT TO THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005**

WHEREAS, the Public Authorities Accountability Act of 2005 (the "Act") requires the Authority Board to establish a governance committee of independent members, who should advise on any matter incident to the function of the Authority; and

WHEREAS, the Act requires the Authority Board to establish a governance committee of independent members, which shall keep the Board informed of current best governance practices; review corporate governance trends; update the Authority's corporate governance principles; and advise appointing authorities on the skills and experiences required of potential board members; and

WHEREAS, the Authority Board desires to comply with the provisions of the Act; and

WHEREAS, the following Authority Board Members served as Officers in the year 2019:

Comm. Howard Phillips
Comm. Larry Lynn
Comm. Mike Kohut
Comm. Stephen Powers
Comm. George Hoehmann
Comm. Phil Soskin; now therefore be it

RESOLVED, that the Authority Board hereby reestablishes a governance committee in accordance with Section 2824 of the Public Authorities Accountability Act of 2005; and be it further

RESOLVED, that the Governance Committee for the year 2020 shall be as follows:

Comm. Howard Phillips
Comm. Larry Lynn
Comm. Mike Kohut
Comm. Stephen Powers
Comm. George Hoehmann
Comm. Phil Soskin; and be it further

RESOLVED, that the members of the Governance Committee shall generally serve for a term of one year, and that the members of such committee shall be selected at the Authority's annual meeting held in January of each year; and be it further

Introduced By: Monaghan/Kenny

Unan.

January 30, 2020

RESOLUTION NO. 6 OF 2020

ADOPTION OF AUTHORITY MISSION STATEMENT

WHEREAS, the Authority is required to annually adopt a mission statement in accordance with the Public Authorities Law; and

WHEREAS, such mission statement was drafted and provides as follows:

"To develop the education, programs and technology to lead the waste prevention, recovery, and responsible disposal movement in Rockland County."

(the "Mission Statement"); and

WHEREAS, the Authority Board members have read and understand the Mission Statement; now therefore be it

RESOLVED, that the Authority hereby adopts the Mission Statement.

Introduced by: Wieder/Soskin

Unan.

January 30, 2020

RESOLUTION NO. 7 OF 2020

ROACKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY CHANGE IN ADDRESS OF ADMINISTRATIVE OFFICE

WHEREAS, the Rockland County Solid Waste Management Authority (the "Authority"), is a public benefit corporation, duly organized and existing under the New York State Public Authorities Law, Title 13-M; and

WHEREAS, The Rockland County Solid Waste Management Authority had administrative offices located at 420 Torne Valley Road, Hillburn, NY 10931; and

WHEREAS, the Authority has now moved the location of the administrative offices to 172 Main Street, Nanuet, NY 10954, now therefor be it

RESOLVED, the **Rockland County Solid Waste Authority's** administrative offices are located at **172 Main Street, Nanuet, NY 10954**; and be it further

RESOLVED, the Executive Director is hereby directed to notify all vendors, residents and state agencies to the change of address.

Introduced By: Powers/Monaghan

Unan.

January 30, 2020

RESOLUTION NO. 8 of 2020
ACCEPTING PROPOSAL AND AUTHORIZING EXECUTION OF CF-5 CONTRACT
FOR REMOVAL AND DISPOSAL OF GARBAGE, BULKY ITEMS, C&D DEBRIS
AND RECYCLABLE MATERIALS FROM VARIOUS ROCKLAND COUNTY
GOVERNMENT LOCATIONS

WHEREAS, the Authority currently provides garbage and recyclables collection services at various government locations in Rockland County (the "County") pursuant to an intermunicipal agreement between the County and the Authority (the "Intermunicipal Agreement"), and an agreement with Carlo Minuto Carting Company, Inc. to perform said services; and

WHEREAS, the agreement with Carlo Minuto Carting Company, Inc. for the provision of garbage, bulky items, C&D Debris and recyclable materials collection services in the County is due to expire on January 31, 2020; and

WHEREAS, pursuant to the Intermunicipal Agreement, the County has authorized the Authority to solicit proposals for continued removal and disposal of garbage, bulky items, C&D debris and recyclable materials from various County government locations; and

WHEREAS, the Authority issued a Request for Proposals for such services on November 21, 2019 (the "RFP") and on December 23, 2019 one (1) proposal was received from Carlo Minuto Carting Company Inc.; and

WHEREAS, the Authority's Evaluation Committee evaluated the proposal and sought clarifications and additional information on January 13, 2020 and received a response on January 17, 2020; and

WHEREAS, the Authority's evaluation committee evaluated the proposal and clarification responses and, taking into consideration the technical evaluation factors set forth in the request for proposals, including qualifications, experience and price, the Evaluation Committee determined that Carlo Minuto Carting Company, Inc. provided a proposal demonstrating its capability to perform the services sought for a reasonable price, and, as such, is an advantageous proposal; and now therefore be it

RESOLVED, that the Acting Executive Director of the Authority is hereby authorized to negotiate with Carlo Minuto Carting Company, Inc., and, if negotiations prove successful, execute Contract CF-5 for Removal and Disposal of Garbage, Bulky Items, C&D Debris and Recyclable Materials at Various Rockland County Government Locations as generally such services are described in the specifications set forth in RFP 2019-19, subject to review by Authority Counsel; and be it further

RESOLVED, that Contract CF-5 for Removal and Disposal of Garbage, Bulky Items, C&D Debris and Recyclable Materials at Various Rockland County Government Locations shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Acting 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 execution of Contract CF-5 for Removal and Disposal of Garbage, Bulky Items, C&D Debris and Recyclable Materials at Various Rockland County Government Locations shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

RESOLVED, the Authority, in its sole discretion, has the right to discontinue negotiations with Carlo Minuto Carting Company, Inc. at any time prior to the execution of Contract CF-5 for Removal and Disposal of Garbage, Bulky Items, C&D Debris and Recyclable Materials at Various Rockland County Government Locations and such agreement shall not be binding and valid until executed by the parties.

Braunfotel: This is the contract to pick up all the County facilities. This is the fifth time we have gone out to bid through the years. We originally had one proposer Carlo Minuto Carting and then we went out again to give it another chance and we only had one proposer.

Phillips: All the legal concerns have been abided by.

Introduced By: Kohut/Hood

Unan.

January 30, 2020

RESOLUTION NO. 9 of 2020

ACCEPTING PROPOSAL AND AUTHORIZING EXECUTION OF THE OPERATION AND MAINTENANCE AGREEMENT FOR THE BOWLINE TRANSFER STATION

WHEREAS, the Authority owns and maintains the Bowline Transfer Station located in West Haverstraw, New York, for the purpose of solid waste management in the County; and

WHEREAS, the Bowline Transfer Station is operated by Mr. Bult's, Inc., ("MBI") pursuant to an agreement with the Authority; and

WHEREAS, the term of the Authority's agreement with MBI was scheduled to expire on December 31, 2019, but was temporarily extended through January 31, 2020; and

WHEREAS, on September 30, 2019 the Authority issued a Request for Proposals for Operation and Maintenance and Hauling Services for the Bowline Transfer Station, West Haverstraw, New York (RFP 2019-12), as amended, (the "RFP") to commence following the expiration of the Authority's existing agreement with MBI; and

WHEREAS, the Authority issued an Addendum to the RFP to the potential proposers on October 23, 2019; and

WHEREAS, on or before November 8, 2019, two proposals were received for the operation and maintenance of the Bowline Transfer Station in response to the RFP (one from MBI and a second proposal from I.W.S. Transfer Systems of NY, Inc.); and

WHEREAS, the Authority's Evaluation Committee evaluated the proposals and sought additional clarifying information from each proposer and conducted interviews with each proposer; and

WHEREAS, the Authority's evaluation committee evaluated the proposals including the information obtained during the clarification process, and taking into consideration the technical evaluation factors set forth in the request for proposals, including qualifications, experience, and price, the Evaluation Committee determined that MBI provided the most advantageous proposal for the operation and maintenance of the Bowline Transfer Station; and now therefore be it

RESOLVED, that the proposal of MBI for the prices submitted during the procurement process is hereby accepted; and be it further

RESOLVED, that the Authority hereby authorizes the Acting Executive Director of the Authority to negotiate with MBI and, if negotiations prove successful, execute the Operation and Maintenance Agreement for the Bowline Transfer Station, as further negotiated, subject to review by Authority Counsel; and be it further

RESOLVED, that the Operation and Maintenance Agreement for the Bowline Transfer Station shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Acting 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 Operation and Maintenance Agreement for the Bowline Transfer Station shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

RESOLVED, that the Authority in its sole discretion, has the right to discontinue negotiations with MBI at any time prior to the execution of the Operation and Maintenance Agreement for the Bowline Transfer Station and such agreement shall not be binding and valid until executed by the parties.

Introduced By: Jobson/Kohut

Unan.

January 30, 2020

**RESOLUTION NO. 10 of 2020
ACCEPTING PROPOSAL AND AUTHORIZING EXECUTION OF THE HAULING
SERVICES AGREEMENT FOR THE BOWLINE TRANSFER STATION**

WHEREAS, the Authority owns and maintains the Bowline Transfer Station located in West Haverstraw, New York, for the purpose of solid waste management in the County; and

WHEREAS, the hauling services for the Bowline Transfer Station are performed by Mr. Bult's, Inc., ("MBI") pursuant to an agreement with the Authority; and

WHEREAS, the term of the Authority's agreement with MBI was scheduled to expire on December 31, 2019, but was temporarily extended through January 31, 2020; and

WHEREAS, on September 30, 2019 the Authority issued a Request for Proposals for Operation and Maintenance and Hauling Services for the Bowline Transfer Station, West Haverstraw, New York (RFP 2019-12), as amended, (the "RFP") to commence following the expiration of the Authority's existing agreement with MBI; and

WHEREAS, the Authority issued an Addendum to the RFP to the potential proposers on October 23, 2019; and

WHEREAS, on or before November 8, 2019, one (1) proposal for the hauling services for the Bowline Transfer Station was received from MBI in response to the RFP; and

WHEREAS, the Authority's Evaluation Committee evaluated the proposal and sought additional clarifying information from the proposer and conducted an interview with the proposer; and

WHEREAS, the Authority's evaluation committee evaluated the proposal, including the information obtained during the clarification process, and taking into consideration the technical evaluation factors set forth in the request for proposals, including qualifications, experience, and price, the Evaluation Committee determined that MBI provided an advantageous proposal for the hauling services for the Bowline Transfer Station; and now therefore be it

RESOLVED, that the proposal of MBI for the prices submitted during the procurement process is hereby accepted; and be it further

RESOLVED, that the Authority hereby authorizes the Acting Executive Director of the Authority to negotiate with MBI and, if negotiations prove successful, execute the Hauling Services Agreement for the Bowline Transfer Station, as further negotiated, subject to review by Authority Counsel; and be it further

RESOLVED, that the Hauling Services Agreement for the Bowline Transfer Station shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Acting 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 Hauling Services Agreement for the Bowline Transfer Station shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

RESOLVED, that the Authority in its sole discretion, has the right to discontinue negotiations with MBI at any time prior to the execution of the Hauling Services Agreement for the Bowline Transfer Station and such agreement shall not be binding and valid until executed by the parties.

Introduced by: Specht/Soskin

Unan.

January 30, 2020

RESOLUTION NO. 11 OF 2020**AUTHORIZING RETAINER AGREEMENT WITH
CAPITAL MARKETS ADVISORY, LLC
FOR FINANCIAL ADVISORY SERVICES**

WHEREAS, the financial consulting firm of Environmental Capital LLC has been providing the Authority with financial advisory services to the Authority; and

WHEREAS, Environmental Capital LLC has merged with Capital Markets Advisory, LLC ("CMA") on February 1, 2019; and

WHEREAS, CMA has proposed in a letter dated January 14, 2020 to provide such services, such as:

- a. analysis of the cost of the financing of potential Agency capital improvements,
- b. analysis of various business plans,
- c. analysis of public versus private ownership and financing for Authority facilities,
- d. financial modeling,
- e. assistance with developing and implementing any bonding or borrowing needs,
- f. analysis of potential bond refundings,
- g. analysis of potential investment vehicles for bond funds, and
- h. advice on such other matters as the Agency may require from time to time; and

WHEREAS, CMA will be compensated for its services for general Authority work at the following hourly rates:

Senior Director -	\$275 per hour
Vice President -	\$225 per hour
Analyst -	\$150 per hour; and

WHEREAS, the letter of agreement shall commence upon the execution of both parties and continue until terminated by either party in writing; now therefore be it

RESOLVED, that the Executive Director is authorized to execute the attached letter of agreement to retain the financial advisory services of CMA in an amount not to exceed \$25,000.00.

Source of Funds: Account # 6501-00

Introduced By: Wieder/Powers

Unan.

January 30, 2020

RESOLUTION No. 12 of 2020**AUTHORIZING THE RETENTION OF
STERLING ENVIRONMENTAL ENGINEERING, P.C. FOR VALUE ADDED
ENGINEERING SERVICES**

WHEREAS, Sterling Environmental Engineering, P.C. (“Sterling”) provides engineering and permit compliance services to the Authority and has worked to reduce the cost and scope of various capital projects, regulatory enforcement matters, spill response, construction supervision and services involving routine solid waste management operations improvements; and

WHEREAS, Sterling Environmental Engineering, P.C. is an engineering firm that has rendered other engineering consulting services to the Authority, and is well qualified to perform these services; and

WHEREAS, additional advice and engineering consultations may be required to complete various projects for the year 2020; therefore be it

RESOLVED, that the Authority Board hereby authorizes the Executive Director to execute such documents and perform other activities that may be necessary to carry out the intent of this resolution; and be it further

RESOLVED, that the Executive Director is hereby authorized to enter into an agreement with Sterling for its engineering consulting services for the year 2020, in an amount not to exceed \$210,000.00.

Source of Funds: Engineering Funds 6506-00

Introduced by: McGowan/Hood

Unan.

January 30, 2020

RESOLUTION No. 13 OF 2020**AUTHORIZING EXECUTION OF AN AGREEMENT WITH RRT DESIGN & CONSTRUCTIONS FOR ENGINEERING CONSULTING SERVICES AT THE HILLBURN MATERIALS RECOVERY FACILITY**

WHEREAS, the Rockland County Solid Waste Management Authority (the "Authority"), is a public benefit corporation, duly organized and existing under the New York State Public Authorities Law, Title 13-M; and

WHEREAS, the Authority is in need of continuing, on-call consulting engineering services at the Materials Recovery Facility ("MRF"); and

WHEREAS, RRT Design & Constructions ("RRT") has rendered on-call engineering consulting services to the Authority for the MRF since 2018; and

WHEREAS, RRT has submitted a proposed professional services agreement to provide design, engineering, construction management, operations management consulting and technical consulting services; and

WHEREAS, RRT has demonstrated professionalism, expertise and specialized knowledge that has benefitted the Authority; now, therefore be it

RESOLVED, that the Executive Director is hereby authorized to enter into the proposed Professional Services Agreement with RRT for the year 2020.

Source of Funds: Capital Fund

Introduced by: Specht/Wieder

Unan.

January 30, 2020

RESOLUTION No. 14 OF 2020**AUTHORIZING EXECUTION OF AN AGREEMENT WITH GHD FOR ENGINEERING CONSULTING SERVICES AT THE HILLBURN COCOMPOSTING FACILITY**

WHEREAS, the Rockland County Solid Waste Management Authority (the "Authority"), is a public benefit corporation, duly organized and existing under the New York State Public Authorities Law, Title 13-M; and

WHEREAS, the Authority is in need of continuing, on-call consulting engineering services at the Hillburn Cocomposting Facility; and

WHEREAS, GHD Consulting Engineers, LLC (“GHD”) has rendered on-call engineering consulting services to the Authority for the CoComposting Facility since 2010; and

WHEREAS, GHD has submitted a proposed professional services agreement for the year 2020, for consulting services that include such tasks as

- review of monthly Operations Reports provided by Authority’s Facility Operator at the Cocomposting Facility;
- assistance at monthly operations meetings with the Authority and the Facility Operator to review issues, concerns, and planning elements associated with operations and capital repairs;
- assistance with issues concerning the Rockland County Sewer District No. 1 relating to the existing Industrial User Wastewater Discharge Permit and ongoing sampling and analysis of wastewater;
- program oversight of annual odor performance testing; and
- engineering support and oversight for miscellaneous facility repairs and upgrades and other such related with related tasks requiring GHD’s expertise; and

WHEREAS, GHD has demonstrated professionalism, expertise and specialized knowledge that has benefitted the Authority; now, therefore be it

RESOLVED, that the Executive Director is hereby authorized to enter into the proposed Professional Services Agreement with GHD for the year 2020, in an amount not to exceed \$253,000.

Source of Funds: Engineering 6506-00

Introduced by: Soskin/Powers

Unan.

January 30, 2020

Resolution No. 15 of 2020

**ACCEPTING RESIGNATION OF DIRECTOR OF CONSTITUENT SERVICES
TO THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY**

WHEREAS; on December 12, 2019 by Board Resolution No. 71 of 2019, Pat Withers was appointed as the Director of Constituent Services for the Authority effective as of January 1, 2020 to serve in such capacity at the pleasure of the Authority, and

WHEREAS; Mr. Withers has tendered his resignation for the position of Director of Constituent Services for the Rockland County Solid Waste Management Authority, therefore it is hereby

RESOLVED; the resignation of Mr. Withers as designated Director of Constituent Services of the Rockland County Solid Waste Management Authority be and hereby accepted; and be it further

RESOLVED; the Interim Executive Director is hereby authorized to sign and file all necessary forms, returns and documents as may be required statutorily in connection with the above matter and to take all such actions and do all such things from time to time in this regard.

**Introduced by: Specht/Soskin
Kenny – Abstain**

January 30, 2020

Resolution No. 16 of 2020

**TO APPOINT DIRECTOR OF CONSTITUENT SERVICES
TO THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY**

WHEREAS, the Authority has determined that it needs to fill the position of Director of Constituent Services; and

WHEREAS, Yisroel Eisenbach has sought the position, and appears to be qualified; now therefore be it

RESOLVED, Yisroel Eisenbach is hereby selected for the position of Director of Constituent Services to serve in such capacity at the pleasure of the Authority, subject to approval of his application by the Rockland County Personnel Department, effective February 1, 2020; and be it further

RESOLVED, that the Director of Constituent Services shall perform a minimum of 40 hours of services per week; and be it further

RESOLVED, that the compensation for such services shall be the sum of \$100,000.00 annually; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to provide a compensation package as defined by the Employee Handbook and amendments including but not limited to Resolutions No. 62 of 2017, 68 of 2017, 70 of 2017 and 28 of 2018.

Funding Source: Salaries/Contingency Fund

Phillips: Counsel, do we have any new business?

Braunfotel: Keep Rockland Beautiful Great American Clean Up that we have sponsored in the past. We have always sponsored it for \$2,500 they are consistent with what we do and consistent with our new mission statement.

Introduced by: Jobson/Hood Unan.

January 30, 2020

RESOLUTION No. 17 of 2020

**AUTHORIZING THE AUTHORITY TO SUPPORT THE KEEP ROCKLAND BEAUTIFUL
“GREAT AMERICAN CLEAN UP”**

WHEREAS, the Authority has received a request from Keep Rockland Beautiful, Inc. (“KRB”) to support the “Great American Clean Up” taking place in Spring 2020; and

WHEREAS, KRB has proposed to recognize the Authority’s support in the following ways: the Authority logo will be displayed on the back of t-shirts given to volunteers; the Authority logo will be placed on banners for volunteer recruitment; listing the Authority on the KRB website and all social media outlets, including but not limited to email blasts, Facebook and Twitter; the KRB website will include a link to the Authority’s website; the Authority will be listed as a partner in all events and presentations related to the Spring 2020 cleanup; and the Authority’s brochures and literature will be included in volunteer packets; and

WHEREAS, KRB cleanup crews will bag recyclables separately to be delivered to the Authority’s Materials Recovery Facility; and

WHEREAS, within sixty days following the event, will provide the Authority with a report on the number of bags of waste and recycling collected as a result of the cleanup; and

WHEREAS, the Authority wishes to be a supporter of the 2020 event; and

WHEREAS, the above terms will be memorialized in a letter agreement between the Authority and KRB; now therefore be it

RESOLVED, that the Authority will support the Keep Rockland Beautiful “Great American Clean Up” taking place in the spring of 2020 for an amount of \$2,500.

Source of Funds: Community Partnerships 6512-00

Braunfotel: There is a resolution to purchase off the Sourcewell contract a 2019 Volvo L220H from Vantage Equipment.

Introduced by: Kohut/Specht **Unan.**

January 30, 2020

**Resolution No. 18 of 2020
AUTHORIZE PURCHASE OF A ROLLING STOCK**

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 Sourcewell Contract 032119-VCE; and

WHEREAS, the Authority agrees to purchase a 2019 Volvo L220H from Vantage Equipment for the amount of \$428,701.00; now therefore be it

RESOLVED, that Authority is hereby authorized to purchase the 2019 Volvo L220H from Vantage Equipment, LLC Inc. for an amount not to exceed \$428,701.00.

Source of Funds: Capitol Fund

Damiani: Most of the Authority’s operation agreements that we have require to be supplied rolling stock for their operation. Under the agreement with our new contractor certain rolling stock was beyond use of life expectancy. We are currently renting a 2019 Volvo wheel loader and we started the rental period with 111 hours on it. We built in some equity the last few months that will be credited to us. Seventy percent of our rental cost went to the purchase price.

Phillips: What are we doing with the current piece of equipment?

Damiani: The current piece of equipment is being utilized at French Farm and is beyond its life expectancy. But, the contractor is willing to band aide it for the next few months.

Phillips: Do we have any other new business? Let the record note there is no other new business and no public comment was offered. Do we have a motion to adjourn?

Jobson: Moved

Lynn: Seconded

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,
Suzanne Haggerty