

Chairman Phillips called to order the Rockland Green Board meeting for Thursday, September 17, 2020 at 5:15 p.m.

Pledge of Allegiance led by Commissioner Paul

Roll call by clerk. There is a quorum.

Present

**Chairman Phillips
Commissioner Hoehmann
Commissioner Hofstein
Commissioner Kenny
Commissioner Kohut
Commissioner Monaghan**

Present

**Commissioner Moroney
Commissioner Paul
Commissioner Powers
Commissioner Soskin
Commissioner Specht**

Absent

**Commissioner Hood
Commissioner Jobson
Commissioner Lynn
Commissioner McGowan
Commissioner Wieder
Commissioner Yeger**

Staff

Keith Braunfotel, Jerry Damiani, Yisroel Eisenbach, Noreen Gelok, Jeremy Goldstein, Suzanne Haggerty, Dee Louis, Ron Ludwig, Gelver Mateo, Debbie Samuels

Others

Guy Festa, Steve Torres, Teno West

Introduced by: Hoehmann/Hofstein

Unan.

September 17, 2020

**RESOLUTION No. 57 OF 2020
ADOPTION OF MINUTES, MEETING OF
JUNE 25, 2020**

RESOLVED, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for the meeting June 25, 2020 as recorded by the Clerk and are hereby adopted

Introduced by: Full Board/Full Board

Unan.

September 17, 2020

**Resolution No. 58 of 2020
ACCEPTING RESIGNATION OF WEIGHER II
TO ROCKLAND GREEN**

WHEREAS; on February 28, 2019 by Board Resolution No. 17 of 2019, Angelo Rubino was permanently appointed as Weigher II for Rockland Green, and

WHEREAS; Mr. Rubino has tendered his resignation for the position of Weigher II for Rockland Green, therefore it is hereby

RESOLVED; the resignation of Mr. Rubino as Weigher II for Rockland Green is accepted; and be it further

RESOLVED; the 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: Full Board/Full Board Unan.

September 17, 2020

**Resolution No. 59 of 2020
ACCEPTING RESIGNATION OF
PUBLIC INFORMATION SPECIALIST
TO ROCKLAND GREEN**

WHEREAS; on April 26, 2018 by Board Resolution No. 25 of 2018, Jackie Dodrill was permanently appointed as the Public Information Specialist for Rockland Green, and

WHEREAS; Ms. Dodrill has tendered her resignation for the position of Public Information Specialist for Rockland Green, therefore it is hereby

RESOLVED; the resignation of Ms. Dodrill as Public Information Specialist for Rockland Green was accepted by the Executive Director; and be it further

RESOLVED; the 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.

Phillips: We wish her the very best and thank her for her service with the Authority.

Introduced by: Kohut/Monaghan

Unan.

September 17, 2020

Resolution No. 60 of 2020
ABOLISH PUBLIC INFORMATION SPECIALIST POSITION
TO ROCKLAND GREEN

WHEREAS, the Executive Director has requested the abolishment of the vacant position Public Information Specialist; and

WHEREAS, available funds previously budgeted for the position be transferred to the contingency fund; and

WHEREAS, the Executive Committee has met, reviewed, and unanimously approved the abolishment of Public Information Specialist position; now, therefore, be it

RESOLVED, the position of Public Information Specialist be hereby abolished; and be it further

RESOLVED, that the previously budgeted amount for the position (\$56,438.00) be transferred to the contingency fund; and be it further

RESOLVED, that the Executive Director is authorized and directed to sign any and all documents and to do and cause to be done any and all acts necessary or proper to effectuate the purposes of this resolution.

Phillips: Considering what we are going through right now with COVID-19 and the fact that we don't know if we are going to be able to bring this back at all I think it is smart that we do away with this position and reevaluate it later on. Would anyone else wish to comment or have any questions on the resolution? No comment was offered.

Phillips: Vice-Chair would you take this resolution for me please.

Hoehmann: Yes, absolutely, Mr. Chairman I am happy to take this. We have a vacancy and we move forward by filling it with James Phillips. Since there is a relationship the Chairman is going to recuse himself on this. Is there any discussion on this resolution? There being none.

Introduced by: Hofstein/Powers
Chairman Phillips: Abstain

September 17, 2020

Resolution No. 61 of 2020

**PROVISIONALLY APPOINTING A WEIGHER II TO
ROCKLAND GREEN**

WHEREAS, Rockland Green has determined that it needs to fill the position of Weigher II; and

WHEREAS, James Phillips has sought the position, and appears to be qualified; now therefore be it

RESOLVED, James Phillips is hereby selected provisionally for the position of Weigher II to serve in such capacity, subject to approval of his application by the Rockland County Personnel Department, effective immediately upon such approval, and be it further

RESOLVED, that the compensation for such services shall be the sum of \$55,000.00 annually; and be it further

RESOLVED, that the Weigher II shall perform a minimum of 40 hours of services per week, and be it further

RESOLVED, that the Executive Director 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: Transfer \$55,000.00
From: 505 - Contingency
To: 3100 – Salaries

Phillips: Let the record note the Chairman recused himself on that resolution.

Introduced by: **Hoehmann/Paul**

Unan.

September 17, 2020

Resolution No. 62 of 2020

**APPOINTING AN
INTERGOVERNMENTAL RELATIONS COORDINATOR
TO ROCKLAND GREEN**

WHEREAS, Rockland Green has determined that it needs to fill the position of Intergovernmental Relations Coordinator created on December 12, 2019 by Board resolution 72 of 2019; and

WHEREAS, Guy M. Festa has sought the position, and appears to be qualified; now therefore be it

RESOLVED, Guy Festa is hereby selected for the position of Intergovernmental Relations Coordinator to serve in such capacity at the pleasure of Rockland Green, subject to approval of his application by the Rockland County Personnel Department, effective September 21, 2020; and be it further

RESOLVED, that the Intergovernmental Relations Coordinator 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: Congratulations.

Festa: I look forward to joining the team and I appreciate it. Thank you.

Introduced By: Moroney/Soskin

Unan.

September 17, 2020

RESOLUTION No. 63 OF 2020

**ADOPTING THE NYS ARCHIVES REVISED
RETENTION AND DISPOSITION SCHEDULE LGS-1**

WHEREAS, the Rockland County Solid Waste Management Authority d/b/a Rockland Green is a Public Authority Corporation, duly organized and existing under the Title 13-M of the Public Authority Law of the State of New York, and,

WHEREAS, as a classified miscellaneous local government, Rockland Green adopted the NY State Archives MI-1 records retention schedule in order to ensure that its records are kept as long as legally and operationally required and that obsolete records are disposed of in a systematic and controlled manner; and

WHEREAS, the NY State Archives has revised and consolidated its local government records retention and disposition schedules and has issued a single, comprehensive retention schedule LGS-1 for all types of local governments on August 1st, 2020; and

WHEREAS, local governments must adopt LGS-1 prior to utilizing it, even if they adopted and have been using the *CO-2*, *MU-1*, *MI-1*, or *ED-1* Schedules; now therefore be it

RESOLVED, the Retention and Disposition Schedule for New York Local Government Records LGS-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted by the Rockland Green Board, for use by all officers in legally disposing of valueless records listed therein, and be it further

RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Introduced By: Kenny/Powers

Unan.

September 17, 2020

RESOLUTION No. 64 of 2020

AUTHORIZING DISPOSAL OF SURPLUS EQUIPMENT

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

WHEREAS, upon occasion, Rockland Green deems such property to be “Surplus Equipment;” and

WHEREAS, Rockland Green has recently determined that certain pieces of equipment identified on the attached “Schedule A” are Surplus Equipment; and

WHEREAS, Rockland Green 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 Rockland Green Real and Personal Property (“Property Disposal Guidelines”); and

WHEREAS, it may be desirable for Rockland Green 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 his staff are hereby authorized to dispose of the Surplus Equipment listed in the attached “Schedule A” in accordance with the Property Disposal Guidelines.

New Business

Phillips: Mr. Attorney I believe we have a couple of items under new business.

Braunfotel: Yes, we have two items. The first item is appointing Solid Waste Operations Supervisor. The position was prior held by Ronnie Ludwig and the opportunity which is being recommended by our Executive Director and the persons’ name is Gelper Mateo.

Introduced By: Kohut/Hoehmann

Unan.

September 17, 2020

RESOLUTION No. 65 OF 2020

**APPOINTING A
SOLID WASTE OPERATIONS SUPERVISOR
TO ROCKLAND GREEN**

WHEREAS, the position of Solid Waste Operations Supervisor was established by the Rockland County Department of Personnel and by Rockland Green Board resolution No. 38 of 2016; and

WHEREAS, the current position for Solid Waste Operations Supervisor is vacant; and

WHEREAS, Rockland Green desires to fill that position with the appointment of Gelver Mateo Zenteno, starting September 21, 2020; and

WHEREAS, Rockland Green authorizes the Executive Director to nominate Gelver Mateo Zenteno for a direct promotion to the position based on his prior training and experience; now therefore be it

RESOLVED, that the Authority Board hereby provisionally promotes Gelver Mateo Zenteno as Solid Waste Operations Supervisor to Rockland Green, starting on September 21, 2020.

RESOLVED, that the compensation for such services shall be the sum of \$65,000.00 for a forty (40) hour week schedule and subject to a term of probation of twenty-six (26) weeks.

Funding Source: Salaries/Contingency Fund

Phillips: Welcome aboard.

Braunfotel: The request for proposal was just received and we want to award the apron repair at the West Nyack facility in the amount of \$250,000.

Introduced by: Specht/Soskin

Unan.

September 17, 2020

Resolution No. 66 of 2020

**AWARD OF CONTRACT FOR CONCRETE APRON REPAIR
AT THE WEST NYACK TRANSFER STATION
RFP NO. 2020-07**

WHEREAS, on August 26, 2020, Rockland Green issued a Request for Proposals No. 2020-07 for Concrete Apron Repair at the West Nyack Transfer Station (the "RFP"); and

WHEREAS, on September 15, 2020 Rockland Green received two responses to the RFP; and

WHEREAS, the proposals received in response to the RFP were from Infrastructure Repair Service, LLC for \$250,000.00 and A-Tech Concrete for \$449,240.00; and

WHEREAS, Rockland Green staff reviewed the proposals received and determined that the proposal submitted by Infrastructure Repair Service, LLC, which was the lowest priced proposal and conformed to the specifications in the RFP; now therefore be it

RESOLVED, that the Rockland Green Board hereby awards the Concrete Apron Repair at the West Nyack Transfer Station, RFP No. 2020-07, in the amount of \$250,000.00, to Infrastructure Repair Service, LLC.

Damiani: This will be the third attempt to make the repair to the apron at the West Nyack Facility. Two attempts were made in 2019 and failed, so we are going with an engineered topping that will allow us to close the facility early on Friday at 1 p.m. and divert the Saturday incoming stream to the Hillburn Transfer Station. Make the repairs on over the weekend and return it back to full operation by 6 a.m. Monday morning. We did a similar repair of a much larger scope three months ago to the tip floor of the transfer station where there was the lamination. There was wear on the existing tip floor repair from 2010 in excess of four inches. The engineered topping is more durable and resistant than traditional high-yield strength concrete. We look to expand the life expectancy of the apron more so than using the traditional high-yield strength concrete.

Phillips: Mr. Attorney is there anything else?

Braunfotel: There is nothing else.

Damiani: I just want to acknowledge Denis O'Donnell for a fine job he did completing French Farms. They are continuing paving activities this evening and it is an outstanding improvement to our facility and for the residents.

Phillips: Commissioner Hoehmann told me Denis did a great job. We appreciate that, thank you very much. Any other new business or questions? Since there are no other questions or comments do we have a motion to adjourn?

Monaghan: Moved

Specht: Seconded

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,
Suzanne Haggerty