

**RESOLUTION NO. 27 OF 2016  
RATIFICATION OF AMENDMENTS TO  
THE BY-LAWS OF THE AUTHORITY**

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

**WHEREAS**, by Resolution No. 1 of 1994 the Authority did adopt by-laws of the Authority, and

**WHEREAS**, by subsequent resolutions of the Authority and from time to time the Authority has determined that amendment of the by-laws is necessary and incident to the proper and efficient operation of affairs and business of the Authority, and

**WHEREAS**, the by-laws have been amended by board resolution 31 of 1994, resolution 39 of 1995, resolution 59 of 1995 and resolution 36 of 1999, and

**WHEREAS**, the Authority has determined that an additional amendment to Section 4.4 of the by-laws is necessary in order to reflect the changes of "Notice" to include email as an additional method of notification regarding meeting dates, and

**WHEREAS**, a copy of this resolution and the proposed changes to the by-laws have been served upon all members of the Authority as required by the by-laws, now therefore be it

**RESOLVED**, that Section 4.4 of the by-laws is amended to provide as follows:

**"Section 4.4 Notice** - Notice of the time and place of each regular meeting of the Authority shall be given to each Member at their last known address (a) via the United States Postal Service at least four (4) calendar days before such meeting, or (b) via the Rockland County inter-office mail system at least four (4) calendar days before such meeting provided that the recipient is an employee or elected official of the County of Rockland, or (c) by personal delivery at least twenty-four (24) hours before such meeting, or (d) by facsimile transmission at least twenty-four (24) hours before such meeting, or (e) by overnight courier service, or **(f) by electronic mail (email) at least twenty-four hours before such meeting.** Notice by United States Postal Service shall be deemed to have been given when deposited in a post-office or official depository of the United States Postal Service, and addressed to such Member at the Members' address appearing on the records of the Authority. Notice by Rockland County Inter-Office Mail System shall be deemed to have been given when deposited with the employees of the County of Rockland

employed for such purpose and addressed to the Member by name and title of office. Notice by personal delivery shall be deemed to have been given when personally delivered to the Member or delivered to a person of suitable age and discretion accepting delivery at the home or business address of such Member as appears on the records of the Authority. Notice by telegram shall be deemed to have been given when presented for transmission to the telegram company overnight courier shall be deemed to have been given when delivered to or picked-up by overnight courier, as in the case of notices by United States Postal Service. Notices by facsimile shall be deemed to have been given when transmitted to the business or residence facsimile number appearing on the records of the Authority. **Notice by email shall be deemed to have been given when emailed by an employee of the Authority to an email address provided by the member to the Confidential Secretary.** Each member of the Authority may designate the manner, method and location where the Notice of Meeting shall be sent, by filing a written declaration thereof with the Secretary of the Authority. Except as otherwise provided in Article VII relating to the amendment of these Bylaws, Article III, Section 3.5 relating to the removal of Officers, and in Article IV, Section 4.3 relating to special meetings, such notice need not specify the matters to be considered at the meeting."