

# Western Finger Lakes Solid Waste Management Authority

9 Pearl Street, Box 36  
Telephone: 315 946-7650  
[www.wfingerlakesauthority.org](http://www.wfingerlakesauthority.org)

Lyons, New York 14489  
Telecopier: 315 946-7657  
email: [cvanenwyck@co.wayne.ny.us](mailto:cvanenwyck@co.wayne.ny.us)

## NOTICE OF AUTHORITY MEETING

**Monday, March 15, 2010**

**PLACE:** Wayne County Courthouse  
26 Church Street, 1<sup>st</sup> Floor  
Lyons, New York

**5:00 P.M.**

PLEASE CALL 315 946-7650 OR 1-800-724-3867 BY **March 15, 2010** IF YOU ARE UNABLE TO ATTEND THIS MEETING. **A QUORUM IS NECESSARY TO APPROVE RESOLUTIONS.** THANK YOU.

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## DRAFT AGENDA

- I. APPROVE AUTHORITY MEETING MINUTES
  - JANUARY 25, 2010 (Resolution #10-14)
- II. BILLS AND STATEMENTS (Resolution #10-15)
- III. CHAIRPERSON'S REPORT
- IV. TREASURER'S REPORT
  - JANUARY – FEBRUARY 2010
- V. PUBLIC EDUCATION/PUBLIC RELATIONS REPORT
- VI. RECYCLING COORDINATOR'S REPORT

• *Wayne County*

• *Yates County*

*Printed on Recycled Paper*

PLEASE RECYCLE

VII. OFFICE MANAGER'S REPORT

VIII. ADMINISTRATOR'S REPORT

- PURCHASE BLUE BOXES (Resolution #10-16)
- SEQR NEGATIVE DECLARATION – HHW CLEANUP DAY (Resolution#10-17)
- TRUCK MAINTENANCE SUMMARY
- REVIEW OF PUBLIC AUTHORITIES REFORM ACT OF 2009
- ACKNOWLEDGEMENT OF FIDUCIARY DUTY

IX. OTHER BUSINESS

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**PLEASE NOTE!**

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**NEXT AUTHORITY MEETING: April 19, 2010 - Wayne County**

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## RESOLUTIONS

January 25, 2010 Authority Meeting

10-14. **APPROVAL OF JANUARY 25, 2010 MINUTES**

**RESOLVED**, that the minutes for the Western Finger Lakes Authority Board meeting of January 25, 2010 be hereby approved as distributed.

10-15. **BILLS AND STATEMENTS**

**RESOLVED**, that the attached list of bills and statements (invoice register) for services are approved and the Treasurer is authorized to make payment.

10-16. **PURCHASE BLUE BOXES**

**RESOLVED**, that the Authority authorize and direct the Administrator to order 500 Blue Boxes from Norseman at a cost of \$5.55 per Blue Box to include plate cost and shipping, with a total cost not to exceed \$2,775; and be it further

**RESOLVED**, that the cost of the blue boxes will be paid by adjusting the following line items:

**Increase:**

Fund 11 – Wayne County IPC - Acct #3051 (Equipment)	\$2,775.00
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<b>TOTAL:</b>	<b>\$2,775.00</b>
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**Decrease:**

Fund 11 – Wayne County IPC - Acct #3064 (Bobcat #2)	\$1,000.00
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Fund 11 – Wayne County IPC - Acct #4910 (Facility Miscellaneous)	\$ 500.00
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Fund 11 – Wayne County IPC - Acct #4920 (Facility Rental)	\$ 500.00
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Fund 11 – Wayne County IPC - Acct #4930 (Facility Maintenance)	\$ 775.00
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<b>TOTAL:</b>	<b>\$2,775.00</b>
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10-17. **MAKING A DETERMINATION UNDER SEQRA**

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the "Regulations"), the Western Finger Lakes Authority (the "Authority") desires to determine whether the following action may have a "significant effect on the environment" (as said quoted term is defined in the SEQRA Act and the Regulations) and therefore require the preparation of an environmental impact statement: An action which includes conducting a household hazardous waste,

pharmaceutical, tire and electronics collection and clean up day (the "Project"); and

**WHEREAS**, to aid the Authority in determining whether these activities may have a significant effect on the environment, the Authority Administrator prepared a Short Environmental Assessment Form (the "SEAF"), a copy of which is on file in the offices of the Authority; and

**WHEREAS**, the Authority has examined the SEAF in order to make a determination as to the potential environmental significance of the Project; now, therefore, be it

**RESOLVED**, as follows:

1. Based upon examination of the SEAF, and based further upon the Authority's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the Authority has deemed appropriate, the Authority makes the following findings with respect to the Project:

- (a) the Project consists of those components described in the first "Whereas" clause of this resolution; and
- (b) there are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the Authority as set forth in the SEAF.

2. Based upon the foregoing investigation of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact therein indicated, the Authority makes the following findings and determinations with respect to the Project:

- (a) the Project constitutes an Unlisted Action (as defined in the Regulations); and
- (b) the Project will not result in any large and important impacts and, therefore, is one which will not have a significant effect on the environment, and the Authority will not require an environmental impact statement with respect to the Project; this determination constitutes a negative declaration for the purposes of the SEQRA Act; and

3. A copy of the negative declaration shall be filed in the Offices of the Authority and shall be available for public review.

## **TRUCK MAINTENANCE SUMMARY**

For major problems, maintenance staff conducts a preliminary diagnostic to determine what is wrong before sending truck(s) to Pecoy's, Featherly's, etc. for repairs.

The following routine maintenance is conducted internally:

- Oil changes (hydraulic and engine)
- Change tires (mounted elsewhere)
- Electrical issues (signal lights, etc.)
- Exhaust
- Brake replacements
- Usually replace springs, unless truck is already somewhere else having other repairs
- Roadside truck repair whenever possible