

ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY

420 Torne Valley Road, P.O. Box 1217, Hillburn, NY 10931 Phone 845.753.2200 Fax 845.753.2281 www.rocklandrecycles.com

Christopher P. St. Lawrence Chairman Anna Roppolo Executive Director

AUTHORITY BOARD MEETING AGENDA Thursday, February 26, 2015 5:00 p.m. Legislative Chambers

- 1. Call to Order by Chairman
- **2.** Roll Call by Clerk
- **3.** Pledge Of Allegiance
- **4.** Adoption of Minutes: January 22, 2015
- **5.** Reports: a) Executive Director's Report
 - b) D&B Engineer's Report
- **6. Public Hearing:** Acquisition by Condemnation of 411 Route 59, West Nyack, New York
- 7. **Resolution:** Authorizing Revision of Tipping Fees at Concrete Crushing Facility
- **8. Resolution:** Authorizing Authority to Sponsor the Keep Rockland Beautiful "Great American Clean Up"
- **9. Resolution:** Authorizing Disposal of Surplus Equipment
- **10. Resolution:** Authorizing Collaborative Agreement with Cornell Cooperative Extension Backyard Composting Initiatives
- 11. New Business

NOTE: The next scheduled Board Meeting is set for March 26, 2015 at 5:00 p.m.

The County of Rockland is committed to full compliance with the Americans with Disabilities Act. To that end, the County is committed to creating an accessible environment for all and to delivering services in an accessible manner to the greatest extent possible. As noted, a meeting is scheduled for February 26, 2015. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753–2200. Please request those accommodations by February 23, 2015, so that we can make every effort to meet your needs.