



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

P.O. Box 1217

Hillburn, NY 10931

(845) 753-2200 Tel. (845) 753-2281 Fax

CHRISTOPHER P. ST. LAWRENCE
Chairman

ANNA ROPPOLO
Executive Director

AUTHORITY BOARD MEETING AGENDA

Thursday, June 5, 2014

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: April 24, 2014
5. Reports: a) Executive Director's Report
b) D&B Engineer's Report
6. MS-4 Annual Stormwater
7. **Resolution:** Amending Resolution 18 of 2014 Approving the Form of and Adopting Eleventh Supplemental Resolution Authorizing the Issue Up to \$7,000,000 Aggregate Principal Amount of General Obligation Bond to Refund Series 2003B Bonds
8. **Resolution:** Authorizing the Execution of an Access Agreement with the Town of Clarkstown
9. **Resolution:** Adopting the Rockland County Solid Waste Management Authority Whistleblower Policy
10. **New Business**

NOTE: The next scheduled Board Meeting is set for June 26, 2014 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 June 5, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by June 2, 2014, so that we can make every effort to meet your needs.

