

ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY

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Christopher P. St. Lawrence Chairman Anna Roppolo Executive Director

AUTHORITY BOARD MEETING AGENDA Thursday, March 31, 2016 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: February 25, 2016
- **5.** Reports: a) Executive Director's Report
 - b) D&B Engineer's Report
 - c) O'Connor Davies LLP 2015 Financial Statements
- **6.** 2015 Financial Statement
 - **7.** Award of Demolition Services of the Maintenance Garage Building at the Clarkstown Solid Waste Management Facility
 - **8.** Authorizing a Refund to the Town of Clarkstown
 - **9.** Cancellation of July 28, 2016 Board Meeting
 - **10.** New Business

NOTE: The next scheduled Board Meeting is set for **April 28, 2016** 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 March 31, 2016. To request accommodations that you may require,

please call Suzanne Haggerty at (845) 753–2200. Please request those accommodations by March 28, 2016 so that we can make every effort to meet your needs.