



**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, April 24, 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: March 27, 2014
5. Reports: a) Executive Director's Report
b) D&B Engineer's Report
6. **Resolution:** Approving the Form of and Adopting Eleventh Supplemental Resolution Authorizing the Issue Up to \$7,000,000 Aggregate Principal Amount of General Obligation Bonds to Refund Series 2003B Bonds
7. **Resolution:** Authorizing the Solid Waste Authority to Enter into an Agreement with the County of Rockland Acting on Behalf of the Youth Bureau/Rockland Conservation & Service Corps for the Summer Member Program Services
8. **New Business**

NOTE: The next scheduled Board Meeting is set for May 22, 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 April 24, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by April 21, 2014, so that we can make every effort to meet your needs.