



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road, P.O. Box 1217
Hillburn, NY 10931
tel 845-753-2200 fax 845-753-2281



**AUTHORITY BOARD MEETING AGENDA
Thursday April 27, 2017
5:00 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge Of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: March 23, 2017
5. Reports: a) Executive Director's Report
b) Engineer's Report
6. MS-4 Annual Stormwater Meeting
7. **Discussion:** Authorities Budget Office – Board Member Training
8. **Resolution:** Agreement Between the Authority and Hospitality Green LLC
9. **Resolution:** Authorizing Disposal of Surplus Equipment
10. New Business

NOTE: The next scheduled Board Meeting is set for May 25, 2017 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 27, 2017. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by April 24, 2017, so that we can make every effort to meet your needs.