



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

P.O. Box 354

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 August 1, 2013

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 20, 2013
5. Reports: a) Executive Director's Report
b) D & B Engineer's Report
6. Executive Session
7. MS-4 Annual Stormwater Meeting
8. **Resolution:** Ratifying the Use of Funding to Repair Storm Damage Caused by Hurricane Sandy and for Seeking Aid from the Federal Emergency Management Agency
9. **Resolution:** Ratifying the Selection of a Provider for Dental Benefits to the Authority's Employees
10. **Resolution:** Authorizing the Authority to Award a Contract for Hauling Services for the Clarkstown Transfer Station
11. **Resolution:** Authorizing the Authority to Award a Contract for Landfill Disposal Services from the Authority's Transfer Stations

- 12. Resolution:** Transfer Budget Funds for Legal Expenses
- 13. Resolution:** Authorization for Legal Services - Public Service Commission United Water Rate Case (resolution to be distributed at the meeting)
- 14. New Business**

NOTE: The next scheduled Board Meeting is set for August 22, 2013 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 August 1, 2013. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by July 29, 2013, so that we can make every effort to meet your needs.