



**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, August 28, 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: July 24, 2014
5. Reports: a) Executive Director's Report  
b) D&B Engineer's Report
6. **Resolution:** Accepting Proposal and Authorizing Execution of the Materials Recovery Services Agreement for the Operation and Maintenance of the Materials Recovery Facility
7. **Resolution:** Declaring the Intent of the Authority to Continue as "Lead Agency" Under SEQR for the Proposed Acquisition by Condemnation of Property Located at 411 Route 59, West Nyack, NY
8. **Resolution:** Authorizing the Execution of an Intermunicipal Recyclables Collection Agreement with Stony Point
9. **Resolution:** Authorizing Execution of the Second Amendment to the Transfer Station Service Agreement Between the Authority and Allserveco, Inc.
10. **New Business**

**NOTE:** The next scheduled Board Meeting is set for September 18, 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 August 28, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by August 25, 2014, so that we can make every effort to meet your needs.