



**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 August 3, 2017
5:00 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge Of Allegiance

Roll Call by Clerk

Adoption of Minutes: June 22, 2017

5. Reports: a) Executive Director's Report
6. **Presentation:** Rockland Conservation & Service Corp

7. **Resolution:** Rescind Resolution 31 of 2017 Appointment of Director of Finance

8. **Resolution:** Appointment of Director of Finance

9. **Resolution:** Authorizing Disposal of Surplus Equipment

0. New Business

NOTE: The next scheduled Board Meeting is set for August 24, 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 August 3, 2017. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by August 1, 2017, so that we can make every effort to meet your needs.