



**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

Howard T. Phillips, Jr.
Chairman

Anna Roppolo
Executive Director



**AUTHORITY BOARD MEETING AGENDA
Thursday December 14, 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: November 16, 2017
5. Report: Executive Director's Report
6. **Resolution:** Accepting Proposal and Authorizing Execution of the Operations and Maintenance and Hauling Agreement for the Hillburn Transfer Station
7. **Resolution:** Rescinding Resolution No. 58 of 2017 Authorizing an Agreement with Tri-County Contracting for Installation of Access Road
8. **Resolution:** Award of Bid for Installation of Emergency Access Road
9. **Resolution:** Authorizing Disposal of Surplus Equipment
10. New Business

NOTE: The next scheduled Board Meeting is January 25, 2018 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 December 14, 2017. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by December 11, 2017, so that we can make every effort to meet your needs.