



**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 December 18, 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: November 20, 2014
5. Report: a) Executive Director's Report
 b) Engineer's Report
6. Solid Waste Management Plan – Public Comments and Discussion
7. Executive Session
8. **Resolution:** Accepting Proposal and Authorizing Execution of the Operation and Maintenance Agreement for the Bowline Transfer Station
9. **Resolution:** Accepting Proposal and Authorizing Execution of the Hauling Services Agreement for the Bowline Transfer Station
10. **New Business**

NOTE: The next scheduled Board Meeting is set for January 22, 2015 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 18, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by December 15, 2014, so that we can make every effort to meet your needs.