



**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, February 27, 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: January 23, 2014
5. Reports: a) Executive Director's Report
b) D&B Engineers Report
6. **Resolution:** Declaring the Intent of the Authority to Establish itself as Lead Agency and Complete State Environmental Quality Review of the Proposed Food Waste Pilot Program at Hillburn
7. **Resolution:** Adopting an Electronic Communication and Social Media Policy
8. **New Business**

NOTE: The next scheduled Board Meeting is set for March 27, 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 February 27, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by February 21, 2014, so that we can make every effort to meet your needs.