



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

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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 28, 2013

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: December 13, 2012 and January 24, 2013
5. Reports: a) Executive Director's Report
b) D&B Engineers Report
6. **Resolution:** Authorizing Retainer Agreement with Environmental Capital for Financial Advisory Services
7. **Resolution:** Authorizing Approval of Change Orders 6P, 7P and 8P for Clarkstown Transfer Station Improvements - Plumbing
8. **Resolution:** Authorizing Approval of Change Order 4 for Clarkstown Transfer Station Improvements Site Grading and New Scale House Installation
9. **Resolution:** Authorizing the Authority to Sponsor the Keep Rockland Beautiful "Great American Clean Up"
10. **New Business**

NOTE: The next scheduled Board Meeting is set for March 21, 2013 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 28, 2013. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by February 25, 2013, so that we can make every effort to meet your needs.