



**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, January 22, 2015

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 18, 2014
5. Reports: a) Executive Director's Report
b) D&B Engineer's Report
6. **Public Hearing:** Acquisition by Condemnation of 411 Route 59, West Nyack, New York
7. **Resolution:** Appointing the Officers of the Authority for the Year 2015
8. **Resolution:** Adopt Solid Waste Management Plan
9. **Resolution:** Appoint Solid Waste Operations Manager
10. **Resolution:** Supporting a Statewide Campaign to Recover More Textiles from the Waste Stream
11. **Resolution:** Authorizing Disposal of Surplus Equipment
12. **Resolution:** Authorizing Execution of an Agreement with GHD for Engineering Consulting Services
13. **New Business**

NOTE: The next scheduled Board Meeting is set for February 26, 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 January 22, 2015. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 20, 2015, so that we can make every effort to meet your needs.