



**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 23, 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: December 19, 2013
5. Reports: a) Executive Director's Report
b) D&B Engineers Report
6. **Resolution:** Appointing the Officers of the Authority for the Year 2014
7. **Resolution:** Authorizing The Filing Of An Application For State Assistance From The Household Hazardous Waste State Assistance Program
8. **New Business**

NOTE: The next scheduled Board Meeting is set for February 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 January 23, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 21, 2014, so that we can make every effort to meet your needs.