



**ROCKLAND COUNTY  
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

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Hillburn, NY 10931

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CHRISTOPHER P. ST. LAWRENCE  
Chairman

ANNA ROPPOLO  
Executive Director

**AUTHORITY BOARD MEETING AGENDA**

**Thursday, January 24, 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
5. Reports: a) Executive Director's Report  
b) D&B Engineers Report
6. **Resolution:** Appointing the Officers of the Authority for the Year 2013
7. **Resolution:** Authorizing an Agreement with Donato Marangi, Inc. for Delivery and Processing of Sludge Generated at West Point Military Academy
8. **Resolution:** Authorizing a Contract Amendment with GHD for Engineering Consulting Services
9. **Resolution:** Authorizing Approval of Change Orders 1-3 for Clarkstown Transfer Station Improvements – Site Grading and New Scale House Installation
10. **Resolution:** Award of Bid for Biodegradable Leaf Bags
11. **Resolution:** Authorizing Awards of Winning Bids for Curbside Recycling Bins to T.M. Fitzgerald & Associates and Busch Systems International
12. **New Business**

**NOTE:** The next scheduled Board Meeting is set for February 28, 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 January 24, 2013. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 21, 2013, so that we can make every effort to meet your needs.