



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road, P.O. Box 1217
Hillburn, NY 10931
tel 845-753-2200 fax 845-753-2281



**AUTHORITY BOARD MEETING AGENDA
Thursday January 26, 2017
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: November 17, 2016
5. Reports: a) Executive Director's Report
b) Executive Session
6. **Resolution:** Appointing the Officers of the Authority for the Year 2017
7. **Resolution:** Authorizing The Filing Of An Application For State Assistance From The Household Hazardous Waste State Assistance Program And Signing Of The Associated State Contract, Under The Appropriate Laws Of New York State
8. **Resolution:** Adoption Of Authority Mission Statement
9. **Resolution:** Authorizing Execution of Agreement with GHD for Engineering Consulting Services
10. **Resolution:** Authorizing Execution of Sidestream Agreement with the Orangetown Sewer District No. 2
11. **Resolution:** Authorizing Execution of Sidestream Agreement with the Stony Point Waste Water Treatment Plant
12. **Resolution:** Authorizing Execution of Sidestream Agreement with the Joint Regional Sewage Board
13. **Resolution:** Authorizing Execution of Sidestream Agreement with the Village of Suffern
14. **Resolution:** Authorizing Execution of Sidestream Agreement with the Rockland County Sewer District No. 1
15. **Resolution:** Authorizing The Execution Of Agreement With The Rockland County Sewer District No. 1 For Collection of Sidestreams

16. Resolution: Authorizing The Disposal Of Surplus Equipment

Agenda

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17. New Business

NOTE: The next scheduled Board Meeting is set for February 23, 2017 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 26, 2017. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 23, 2017, so that we can make every effort to meet your needs.