



**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 March 23, 2017  
5:00 p.m.  
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge Of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: February 23, 2017
5. Reports: a) Executive Director's Report  
b) Financial Statements Report
6. **Resolution:** Adopting Recommendation of Audit Committee and Approving 2016 Financial Statements
7. **Resolution:** Retaining the Firm of Greenwald Doherty To Review and Update the Employee Handbook for the Authority
8. **Resolution:** Agreement between the Authority and Tilcon New York
9. **Resolution:** Collaborative Agreement with Cornell Cooperative Extension Backyard Composting Initiatives
10. New Business

**NOTE:** The next scheduled Board Meeting is set for April 27, 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 March 23, 2017. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by March 20, 2017, so that we can make every effort to meet your needs.