



**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

Howard T. Phillips, Jr.
Interim Chairman

Anna Roppolo
Executive Director



**AUTHORITY BOARD MEETING AGENDA
Thursday, May 26, 2016
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: April 20, 2016
5. Reports: a) Executive Director's Report
b) D&B Engineer's Report
6. **Resolution:** Appointing the Chairman of the Authority for the Year 2016
7. **Resolution:** Agreement Between the Authority and Hospitality Green LLC
8. **New Business**

NOTE: The next scheduled Board Meeting is set for June 23, 2016 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 May 26, 2016. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by May 23, 2016, so that we can make every effort to meet your needs.