



**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 November 16, 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: October 26, 2017
5. Report: Executive Director's Report
6. **Resolution:** Award of Bid for Installation of an Emergency Access Road at the Hillburn Administrative Offices and Materials Recovery Facility
7. **Resolution:** Adopt RCSWMA Backup and Disaster Recovery Plan
8. **Resolution:** Adopt Data Security Breach and Response Plan
9. New Business

NOTE: The next scheduled Board Meeting is December 14, 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 November 16, 2017. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by November 13, 2017, so that we can make every effort to meet your needs.