



**ROCKLAND COUNTY  
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

P.O. Box 1217

Hillburn, NY 10931

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CHRISTOPHER P. ST. LAWRENCE  
Chairman

ANNA ROPPOLO  
Executive Director

**AUTHORITY BOARD MEETING AGENDA  
Thursday November 20, 2014  
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: October 23, 2014
5. Report:     a) Executive Director's Report  
              b) Engineer's Report
6. **Public Hearing:** Acquisition by Condemnation of 411 Route 59, West Nyack, New York
7. **Executive Session**
8. **Discussion:** Solid Waste Management Plan
9. **Resolution:** Ratifying the Temporary Extension of Existing Clarkstown Transfer Station Service Agreement with Clarkstown Recycling Center, Inc.
10. **Resolution:** Accepting Proposal and Authorizing Execution of the Operation and Maintenance Agreement for the Clarkstown Transfer Station
11. **Resolution:** Ratifying the Temporary Extension of Existing Operation and Maintenance Agreement for the Bowline Transfer Station with Mr. Bult's Inc.
12. **Resolution:** Ratifying the Temporary Extension of Existing Hauling Services Agreement for the Bowline Transfer Station with Mr. Bult's Inc.

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**Agenda**  
**November 20, 2014**

- 13. Resolution:** Authorizing a Recyclables Delivery Agreement with the Town of Mahwah, New Jersey
- 14. Resolution:** Authorizing Amendment to Investment Policy
- 15. New Business**

**NOTE:** The next scheduled Board Meeting is set for December 18, 2014 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 20, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by November 17, 2014, so that we can make every effort to meet your needs.