



ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY
420 Torne Valley Road, P.O. Box 1217, Hillburn, NY 10931
Phone 845.753.2200 Fax 845.753.2281
www.rocklandrecycles.com

Christopher P. St. Lawrence
Chairman

Anna Roppolo
Executive Director

AUTHORITY BOARD MEETING AGENDA
Thursday, October 22, 2015
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: June 25, 2015
5. Reports: a) Executive Director's Report
b) D&B Engineer's Report
6. **Public Hearing:** To fix and Determine the Rates, Rentals, Fees or Other Charges for the Use or Availability of Facilities and Services of the Authority for the Year 2016
7. **Resolution:** Setting the Rate of the Municipal Recyclables Revenue Payments for 2016
8. **Resolution:** Adoption of the Rates, Rentals, Fees or Other Charges for the Use or Availability of the Facilities and Services of the Authority for the Year 2016
9. **Resolution:** Adoption of Budget for Fiscal Year 2016
10. **Resolution:** Appointing a Nominating Committee to Render a Report and Recommend Officers for 2016
11. **Resolution:** Solid Waste Collection for the Village of New Hempstead
12. **Resolution:** Solid Waste Collection for the Village of Haverstraw
13. **Confirming** Resolutions for Emergency Collection in the Village of Spring Valley, Haverstraw and Sloatsburg

- 14. Resolution:** Establishing the Position of Engineer
- 15. Resolution:** Appointing to the Position of Engineer
- 16. Resolution:** Rescheduling of December 17, 2015 Board Meeting
- 17. New Business**

NOTE: The next scheduled Board Meeting is set for November 19, 2015 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 October 22, 2015. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by October 19, 2015, so that we can make every effort to meet your needs.