



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

P.O. Box 1217

Hillburn, NY 10931

(845) 753-2200 Tel. (845) 753-2281 Fax

CHRISTOPHER P. ST. LAWRENCE
Chairman

ANNA ROPPOLO
Executive Director

AUTHORITY BOARD MEETING AGENDA

Thursday October 23, 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: September 18, 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. **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 2015
8. **Resolution:** Setting the Rate of the Municipal Recyclables Revenue Payments for 2015
9. **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 2015
10. **Resolution:** Awarding Proposal and Authorizing Execution of Agreement for Recyclables Collection for Stony Point
11. **Resolution:** Adoption of Budget for Fiscal Year 2015
12. **Resolution:** Appointing a Nominating Committee to Render a Report and Recommend Officers for 2015

13. Resolution: Authorizing a Recyclables Delivery Agreement with the Township of Allendale, New Jersey

14. New Business

NOTE: The next scheduled Board Meeting is set for November 20, 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 October 23, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by October 20, 2014, so that we can make every effort to meet your needs.