



**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 October 26, 2017
5:00 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge Of Allegiance

Roll Call by Clerk

Adoption of Minutes: September 28, 2017

5. Reports: a) Executive Director 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 2018
7. **Resolution:** Setting the Rate of the Municipal Recyclables Revenue Payments for 2018
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 2018
9. **Resolution:** Adoption of Budget for Fiscal Year 2018
10. **Resolution:** Appointing a Nominating Committee to Render a Report and Recommend Officers for 2018

1. New Business

NOTE: The next scheduled Board Meeting is set for November 16, 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 October 26, 2017. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by October 23, 2017, so that we can make every effort to meet your needs.