



**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

Howard T. Phillips, Jr.
Chairman

Anna Roppolo
Executive Director



**AUTHORITY BOARD MEETING AGENDA
Thursday October 27, 2016
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 22, 2016
5. Reports: a) Executive Director'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 2017
7. **Resolution:** Setting the Rate of the Municipal Recyclables Revenue Payments for 2017
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 2017
9. **Resolution:** Adoption of Budget for Fiscal Year 2017
10. **Resolution:** Appointing a Nominating Committee to Render a Report and Recommend Officers for 2017
11. **Resolution:** Re-establishing the Position of Solid Waste Operations Supervisor
12. **Resolution:** Appointment of Solid Waste Operations Supervisor
13. **Resolution:** Authorizing the Creation of Three Positions of Motor Equipment Operator III
14. **Resolution:** Appointment of Motor Equipment Operator III
15. **Resolution:** Appointment of Motor Equipment Operator III

16. Resolution: Authorizing the Creation of Public Information Specialist

17. Resolution: Award of Bond Counsel Service Agreement

18. New Business

NOTE: The next scheduled Board Meeting is set for November 17, 2016 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 27, 2016. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by October 24, 2016, so that we can make every effort to meet your needs.