ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY
420 Torne Valley Road
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(845) 753-2200 Tel. (845) 753-2281 Fax

CHRISTOPHER P. ST. LAWRENCE
Chairman

ANNA ROPPOLO
Executive Director

AUTHORITY BOARD MEETING AGENDA
Thursday, September 18, 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: August 28, 2014

5. Reports**:** a) Executive Director's Report
b) D&B Engineer's Report

6. **Resolution:** Authorizing Extension to Contract VH-3 for Garbage and Recyclable Collection for the Village of Haverstraw

7. **Resolution:** Authorizing Extension to Contract NH-2 for Garbage and Recyclable Collection for the Village of New Hempstead

8. **Resolution:** Awarding Proposal and Authorizing Execution of Agreement for Recyclables Collection for Stony Point

9. **New Business**

NOTE: The next scheduled Board Meeting is set for October 23, 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 September 18, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by September 15, 2014, so that we can make every effort to meet your needs.