



**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 September 22, 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: June 23, 2016
5. Reports: a) Executive Director's Report  
b) D&B Engineer's Report
6. Ratification of Amendments to the By-Laws of the Authority
7. Award of Bid for Floor Replacement at the Bowline Transfer Station
8. Appointment of a Laborer
9. Award of Contract for Security Guard Services
10. Award Bid for the Purchase of an Excavator for Clarkstown Solid Waste Facility
11. New Business