



**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 28, 2017  
5:00 p.m.  
Legislative Chambers**

1. Call to Order by Chairman

2. Pledge Of Allegiance

Roll Call by Clerk

Adoption of Minutes: August 3, 2017

5. Reports: a) Executive Director's Report

6. **Resolution:** Authorizing Execution of Contract to Operate and Maintain the Authority's Cocomposting Facility

7. **Resolution:** Authorizing the Redemption of the Authority's Outstanding General Obligations Bonds Series 2006A

8. **Resolution:** Amending the 2017 Flow Control Budget

9. New Business

**NOTE:** The next scheduled Board Meeting is set for October 26, 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 September 28, 2017. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by September 25, 2017, so that we can make every effort to meet your needs.