



**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 January 25, 2018
5:00 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: December 14, 2017
5. Report: Executive Director's Report
6. **Resolution:** Appointing the Officers of the Authority for the Year 2018
7. **Resolution:** Adoption of the Authority Mission Statement
8. **Resolution:** Adoption of NYSLRS Section 41(j)
9. **Resolution:** Terminate Joselene Rene as Laborer for the Rockland County Solid Waste Management Authority
10. **Resolution:** Authorizing Execution of Agreement with GHD for Engineering Consulting Services at the Hillburn Cocomposting Facility
11. **Resolution:** Authorizing the Engagement of the West Group Law PLLC for Legal Services to the Authority
12. New Business

NOTE: The next scheduled Board Meeting is February 22, 2018 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 January 25, 2018. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 22, 2018, so that we can make every effort to meet your needs.