



**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 May 24, 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: April 26, 2018
5. Report: a) Executive Director's Report
6. **Resolution:** Award of Bid for Biodegradable Leaf Bags
7. **Resolution:** Longevity Increments, COLA Benefit and Health Benefits for New Authority Employees
8. **Resolution:** Establish the Position of Weigher II to the Rockland County Solid Waste Management Authority
9. **Resolution:** To Provisionally Appoint a Weigher II to the Rockland County Solid Waste Management Authority
10. **Resolution:** To Provisionally Appoint a Weigher II to the Rockland County Solid Waste Management Authority
11. New Business
12. Commissioner's Notes

NOTE: The next scheduled Board Meeting is June 28, 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 May 24, 2018. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by May 20, 2018, so that we can make every effort to meet your needs.