



**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 September 27, 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: June 28, 2018
5. Report: Executive Director's Report
6. **Resolution:** Ratify Award of Contract for Paving and Site Work at the Clarkstown Transfer Station
7. **Resolution:** Rescinding Resolution No. 32 of 2018 Authorizing Award of Bid for Beautification of the Clarkstown Solid Waste Facility
8. **Resolution:** Authorizing Award of Bid for Beautification of the Clarkstown Solid Waste Facility
9. **Resolution:** Authorizing Approval of Change Order No.1 for Bowline Transfer Station Major Repairs
10. **Resolution:** Authorizing Approval of Change Order No. 2 for Bowline Transfer Station Major Repairs
11. **Resolution:** Authorizing Approval of A-Tech Change Order No. 1 and Change Order No. 2 for Hillburn Transfer Station Concrete Floor
12. **Resolution:** Authorizing Approval for Purchase of New Compost Agitator for the Authority's Composting Facility
13. **Resolution:** Authorizing the Authority to Share the Additional Cost of Legal Services Performed by Dichter Law LLC as Part of the Municipal Consortium in Support of Reasonable Orange and Rockland Rates
14. **Resolution:** Permanent Appointment of Connie Francabandera as Accountant II
15. New Business
16. Commissioner's Notes

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 27, 2018. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by September 24, 2018, so that we can make every effort to meet your needs.