



**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 October 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: September 27, 2018
5. Report: Executive Director's Report
6. **Public Hearing:** To Fix and Determine the Rates, Rentals, Fees or Other Charges for the Use or Availability of Facilities and Services of the Authority for the Year 2019
7. **Resolution:** Setting the Rate for Municipal Recyclables Revenue Payments for the Year 2019
8. **Resolution:** Adoption of the Rates, Rentals, Fees or Other Charges for the Use or Availability of the Facilities and Services of the Authority for the Year 2019
9. **Resolution:** Adoption of the Authority Budget for the Fiscal Year 2019
10. **Resolution:** Appointing a Nominating Committee to Render a Report and Recommend Officers for 2019
11. **Resolution:** Adoption of the State of New York Deferred Compensation Plan
12. **Resolution:** Retaining the Firm of My HR Department to Review and Update the Employee Handbook for the Authority
13. New Business
14. Commissioner's Notes

Next Board meeting is scheduled for November 15, 2018

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 October 25, 2018. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by October 22, 2018, so that we can make every effort to meet your needs.