



**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 November 15, 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: October 25, 2018
5. Report: Executive Director
6. **Resolution:** Authorizing the Execution of an Intermunicipal Solid Waste Collection Agreement with the Village of Wesley Hills
7. **Resolution:** Authorizing Disposal of Surplus Equipment
8. **Resolution:** Authorize Purchase of a Wheel Loader Not To Exceed \$364,652
9. **Resolution:** Authorize Purchase of a Skid Steer Not To Exceed \$47,286
10. New Business
11. Commissioner's Notes

Next Board meeting is scheduled for December 13, 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 November 15, 2018. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by November 13, 2018, so that we can make every effort to meet your needs.