



**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 December 20, 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's Report
6. **Resolution:** Ratify The Execution Of An Intermunicipal Solid Waste Collection Agreement With The Village Of Wesley Hills
7. **Resolution:** Authorizing Execution Of An Intermunicipal Recyclables Collection, Transportation And Processing Agreement With The Village Of Grand View-On-Hudson
8. **Resolution:** Authorizing Execution Of An Intermunicipal Recyclables Collection, Transportation And Processing Agreement With The Village Of Piermont
9. **Resolution:** Authorizing Execution Of An Intermunicipal Recyclables Collection, Transportation And Processing Agreement With The Village Of Nyack
10. **Resolution:** Authorizing Execution Of An Intermunicipal Recyclables Collection, Transportation And Processing Agreement With The Village Of South Nyack
11. **Resolution:** Ratify Disposal Of Surplus Equipment
12. **Resolution:** Ratify Purchase Of A Wheel Loader
13. **Resolution:** Ratify Purchase Of A Skid Steer
14. **Resolution:** Agreement Between The Authority And Hospitality Green LLC
15. New Business
16. Commissioner's Notes

Next Board meeting is scheduled for January 24, 2019

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 December 20, 2018. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by December 17, 2018, so that we can make every effort to meet your needs.