



**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 February 28, 2019 at 5 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: January 24, 2019
5. Report: Executive Director
6. **Resolution:** Appointing Commissioners to the Executive Committee of the Authority for the Year 2019
7. **Resolution:** Authorizing Agreement with the County of Rockland Acting on Behalf of the Youth Bureau/Rockland Conservation and Service Corps for Summer Member Program
8. **Resolution:** Authorizing the Authority to Support the Keep Rockland Beautiful "Great American Clean Up"
9. **Resolution:** Permanent Appointment of Angelo Rubino as Weigher II to the Rockland County Solid Waste Management Authority
10. **Resolution:** Authorizing and Ratifying the Emergency Purchase of an Above Ground Truck Scale at the Hillburn Transfer Station
11. New Business
12. Commissioner's Notes

Next Board meeting is scheduled for March 21, 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 February 28, 2019. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by February 25, 2019 so that we can make every effort to meet your needs.