



**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, May 16, 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: March 21, 2019
5. Report: Executive Director
6. MS4 Annual Stormwater Meeting
7. **Resolution:** Adopt Amended Anti-Harassment Policy
8. **Resolution:** Reschedule The June 27, 2019 Authority Board Meeting To June 26, 2019
9. **Resolution:** Award Purchase and Installation Of Security Cameras At Authority Facilities
10. **Resolution:** To Provisionally Appoint A Laborer To The Rockland County Solid Waste Management Authority
11. New Business:
Resolution: Authorizing Temporary Agreement For The Operation Of The Yard Waste Composting Facilities
12. Commissioner's Notes

Next Board meeting is scheduled for Wednesday, June 26, 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 May 16, 2019. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by May 13, 2019 so that we can make every effort to meet your needs.

