



**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
Wednesday, June 26, 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: June 6, 2019
5. **Public Hearing:** To Fix And Determine Rates, Rentals, Fees And Other Charges For The Availability And Use Of The Facilities For The Delivery Of Bulk Tires For The Remainder Of 2019
6. **Resolution:** Setting The New Rate For Disposal Of Bulk Tires
7. **Resolution:** Declaring (I) The Authority Acting As “Lead Agency” Under SEQRA For The Proposed Acquisition Of The French Farms Facility From The Town Of Clarkstown, New York And (II) A Determination Of Non-Significance
8. **Resolution:** Authorizing Acceptance Of The Appraisals, Purchase Price And Purchase Of The French Farms Facility From The Town Of Clarkstown, New York And Related Actions
9. **Resolution:** Authorizing Temporary Extension And Amendment Of Concrete And Asphalt Crushing Operation Operating And Maintenance Agreement Between Solid Waste Management Authority And O’Sullivan Equipment, Inc.
10. **Resolution:** Appointment Of Motor Equipment Operator III To Rockland County Solid Waste Management Authority
11. **Resolution:** Cancellation Of July 25, 2019 Meeting
12. **Executive Session – Personnel**

13. New Business

14. Commissioner's Notes

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 June 26, 2019. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by June 21, 2019 so that we can make every effort to meet your needs.