



**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



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**AUTHORITY BOARD MEETING AGENDA  
Thursday, September 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 26, 2019
5. Presentation
6. **Resolution:** Ratifying The Execution Of A Memorandum Of Understanding Between The Authority And Casella Waste Services Of Ontario, LLC.
7. **Resolution:** Ratifying The Execution Of A Memorandum Of Understanding Between The Authority And IWS Transfer Systems
8. **Resolution:** Elimination Of Rebate To Carters For The Delivery Of Recyclable Materials
9. **Resolution:** Award of Contract for Haverstraw (Bowline) Transfer Station Paving And Site Improvements
10. **Resolution:** Award Of Contract For Floor Repair At The Clarkstown West Nyack Transfer Station
11. **Resolution:** Ratify Agreement Between The Authority And Hospitality Green LLC
12. New Business
13. 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 September 26, 2019. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by September 23, 2019 so that we can make every effort to meet your needs.