



**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, October 24, 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: September 26, 2019
5. **Public Hearing:** To Fix and Determine the Rates, Rentals, Fees or Other Charges for the Use or Availability of Facilities and Services of the Authority for the Year 2020
6. **Resolution:** Setting the Rate for Municipal Recyclables Revenue Payments for the Year 2020
7. **Resolution:** Adoption of the Rates, Rentals, Fees or Other Charges for the Use or Availability of the Facilities and Services of the Authority for the Year 2020
8. **Resolution:** Adoption of the Authority Budget for the Fiscal Year 2020
9. **Resolution:** Awarding Proposal And Authorizing Execution Of Agreement With Charles Capasso And Sons Carting For Recyclables Collection, Transportation And Disposal For The Town Of Stony Point
10. **Resolution:** Authorizing The Execution Of An Amendment To The Intermunicipal Recyclables Collection Transportation And Processing Agreements With The Villages Of Nyack, Piermont, And South Nyack
11. **Resolution:** Award Of Recyclables Collection, Transportation And Disposal Agreement For The Villages Of Nyack, Piermont And South Nyack
12. **Resolution:** Award of Solid Waste Collection, Transportation And Disposal Agreement For the Village Of Wesley Hills

13. **Resolution:** Cancellation Of Request For Proposals For Removal And Disposal Of Garbage, Bulky Items, C&D Debris And Recyclable Materials From Various Rockland County Government Locations (RFP 2019-17)
14. **Resolution:** Purchase Of Software Operational Software Improvements For The Co-composting Facility
15. **Resolution:** Reschedule of November 14, 2019 Board Meeting
16. **New Business**
17. **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 October 24, 2019. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by October 21, 2019 so that we can make every effort to meet your needs.