



**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



**AUTHORITY BOARD MEETING AGENDA**  
**Thursday, November 21, 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: October 24, 2019
5. Presentation: Branding
6. Resolution: Appointing A Nominating Committee To Render A Report And Recommend Officers For 2020
7. Resolution: Authorizing Approval Of Consorti Bros. Paving & Sealcoating Inc. Change Order No. 1 Through 5 For Paving And Site Improvements At The Bowline Transfer Station
8. Resolution: Establish The Position Of Account-Keeping Supervisor For The Rockland County Solid Waste Management Authority
9. Resolution: To Provisionally Appoint An Account-Keeping Supervisor To The Rockland County Solid Waste Management Authority
10. New Business
11. 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 November 21, 2019. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by November 18, 2019 so that we can make every effort to meet your needs.

