



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

172 Main Street
Nanuet, NY 10954
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Howard T. Phillips, Jr.
Chairman

Gerard M. Damiani, Jr.
Executive Director



**AUTHORITY BOARD MEETING AGENDA
Thursday, February 27, 2020 at 4 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: January 30, 2020
5. **Resolution:** Authorizing Temporary Extension And Amendment Of Concrete And Asphalt Crushing Operation Operating And Maintenance Agreement Between The Rockland County Solid Waste Management Authority And O'Sullivan Equipment, Inc.
6. **Resolution:** Award of Contract for Equipment Demolition And Related Work At The Materials Recovery Facility Located In Hillburn RFP No. 2020-0
7. **Resolution:** Ratifying Interim Operations Agreement and Interim Bulk Purchase Agreement For The Clarkstown Yard Waste Facilities
8. **Resolution:** Appoint Assistant Solid Waste Operations Manager To The Rockland County Solid Waste Management Authority
9. **Resolution:** Appoint Weigher II To The Rockland County Solid Waste Management Authority
10. **Resolution:** Authorizing The Creation Of A Motor Equipment Operator I
11. **Resolution:** Authorizing The Creation Of Two (2) Positions Of Motor Equipment Operator II
12. **Resolution:** Appoint An MEO II To The Rockland County Solid Waste Management Authority
13. **Resolution:** Appoint An MEO II To The Rockland County Solid Waste Management Authority
14. **Resolution:** Appoint An MEO I To The Rockland County Solid Waste Management Authority

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15. **Resolution:** Authorizing Salary Adjustment for the Laborer
16. **Resolution:** Authorizing Salary Adjustment for the MEO III
17. **Resolution:** Authorizing Salary Adjustment for the MEO III
18. **Resolution:** Authorizing Salary Adjustment for the MEO III
19. **Resolution:** Appoint Laborer to the Rockland County Solid Waste Management Authority
20. New Business
21. 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 February 27, 2020. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by February 24, 2020 so that we can make every effort to meet your needs.