



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

172 Main Street
Nanuet, NY 10954
tel 845-753-2200 fax 845-753-2281

Howard T. Phillips, Jr.
Chairman

Gerard M. Damiani, Jr.
Executive Director



**AUTHORITY BOARD MEETING AGENDA
Thursday, March 26, 2020 at 5 p.m.**

Teleconference 800-346-2923 Access Code # 198401

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: February 27, 2020
5. **Resolution:** Adopting Recommendation of Audit Committee and Approving 2019 Financial Statement.
6. **Resolution:** Authorizing the Executive Director of the Authority to Terminate In-County Acceptable Waste Delivery Agreements
7. **Resolution:** Authorize Purchase of an Excavator
8. **Resolution:** Cancellation of April 23, 2020 Meeting
9. New Business
10. 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 March 26, 2020. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by March 23, 2020 so that we can make every effort to meet your needs.