



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

P.O. Box 354

Hillburn, NY 10931

(845) 753-2200 Tel. (845) 753-2281 Fax

CHRISTOPHER P. ST. LAWRENCE
Chairman

ANNA ROPPOLO
Executive Director

AUTHORITY BOARD MEETING AGENDA

Thursday January 27, 2011

5:00 p.m.

Legislature Chambers

1. Call to Order by Chairman
2. Roll Call by Clerk
3. Adoption of Minutes: December 16, 2010
4. Reports: a) Executive Director
b) William F. Cosulich Associates
5. **Public Hearing:** Acquisition by Condemnation of 411 Route 59, West Nyack, New York
6. **Resolution:** Declaring the Intent of the Authority to Establish Itself as "Lead Agency" Under SEQRA for the Proposed Acquisition by Condemnation of Property Located at 411 Route 59, West Nyack, NY
7. **Resolution:** Appointing the Officers of the Authority for the Year 2011
8. **Resolution:** Authorizing Agreement with County of Rockland for County Services for 2011
9. **Resolution:** Ratifying Extension of Agreement with SpectraServ, Inc. and Awarding Bid for Waste Water Side Stream Hauling and Disposal
10. **Resolution:** Approving Change Order Nos. 2A, 5 and 6 for Clarkstown Transfer Station Tipping Floor Improvements
11. **Resolution:** Authorizing Letter Agreement with Town of Ramapo for Municipal Services
12. **Resolution:** Approve Guardian Life Insurance Company as the Provider of Dental Benefits
13. New Business

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 January 27, 2011. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 24, 2011, so that we can make every effort to meet your needs.