



**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, October 27, 2011**

**5:00 p.m.**

**Legislative Chambers**

1. Call to Order by Chairman
2. Roll Call by Clerk
3. Adoption of Minutes: September 22, 2011
4. Report: a) Executive Director  
b) Executive Session
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 2012
6. **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 2012
7. **Resolution:** Setting the Rate of the Municipal Recyclables Revenue Payments for 2012
8. **Resolution:** Adoption of Budget for Fiscal Year 2012
9. **Resolution:** Authorizing Creation of 501(C)3 Affiliate
10. **Resolution:** Appointing a Nominating Committee to Render a Report and Recommend Officers for 2012
11. New Business

**NOTE:** The next scheduled Board Meeting is set for November 17, 2011 at 5:00 p.m.

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