



**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 26, 2012**

**5:00 p.m.**

**Legislative Chambers**

1. Call to Order by Chairman
2. Roll Call by Clerk
3. Adoption of Minutes: December 15, 2011
4. Report: a) Executive Director Report  
b) Dvirka & Bartilucci Report  
c) Executive Session
5. **Resolution:** Appointing the Officers of the Authority for the Year 2012
6. **Resolution:** Authorizing Second Amendment to County Facility Garbage and Recyclables Collection Agreement Contract CF-3
7. **Resolution:** Authorizing Agreement with County of Rockland for County Services for 2012
8. **Resolution:** Authorizing Settlement of Authority Lawsuit Against Praetorian Insurance Company
9. New Business

**NOTE:** The next scheduled Board Meeting is set for February 23, 2012 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 January 26, 2012. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 23, 2012, so that we can make every effort to meet your needs.