



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

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Hillburn, NY 10931

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CHRISTOPHER P. ST. LAWRENCE
Chairman

ANNA ROPPOLO
Executive Director

AUTHORITY BOARD MEETING AGENDA

Thursday, November 17, 2011

5:00 p.m.

Legislative Chambers

1. Call to Order by Chairman
2. Roll Call by Clerk
3. Adoption of Minutes: October 27, 2011
4. Report: a) Executive Director Report
b) Dvirka & Bartilucci Report
c) Executive Session
5. **Resolution:** Authorizing the Retention of D&B Engineers and Architects for Engineering Consulting Services for the Preparation of Consolidated Funding Applications
6. **Resolution:** Authorizing the Retention of Sterling Environmental Engineering for an Engineering Evaluation and Preparation of a Cost Benefit Analysis for the Repairs at the Hillburn Materials Recovery Facility
7. **Resolution:** Awarding Proposal and Authorizing Execution of Service Agreement with for Solid Waste Collection, Transportation and Disposal for the Village of Spring Valley
8. **Resolution:** Awarding Proposal and Authorizing Execution of Service Agreement for Solid Waste Collection, Transportation and Disposal for the Village of Sloatsburg
9. New Business

NOTE: The next scheduled Board Meeting is set for December 15, 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 November 17, 2011. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by November 14, 2011, so that we can make every effort to meet your needs.