

ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY 420 Torne Valley Road, P.O. Box 1217, Hillburn, NY 10931 Phone 845.753.2200 Fax 845.753.2281 www.rocklandrecycles.com

Christopher P. St. Lawrence Chairman Anna Roppolo Executive Director

AUTHORITY BOARD MEETING AGENDA Thursday, November 19, 2015 5:00 p.m. Legislative Chambers

- **1.** Call to Order by Chairman
- 2. Roll Call by Clerk
- 3. Pledge Of Allegiance
- 4. Adoption of Minutes: October 22, 2015
- 5. Reports: a) Executive Director's Reportb) D&B Engineer's Report
- 6. Authorize Axia Payments as new Credit Card Gateway Provider
- **7.** Authorize Extension of the Long-Term Agreement with WeCare Organics LLC for operation of the Cocomposting Facility
- **8.** Authorizing the filing of an application for State Assistance from the Household Hazardous Waste State Assistance Program
- **9.** Authorizing an Agreement with Donato Marangi, Inc. for Delivery and Processing of Sludge Generated at West Point Military Academy
- **10.** Adopt Employee Drug & Alcohol Testing Policy

NOTE: The next scheduled Board Meeting is set for December 10, 2015 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 22, 2015. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753–2200. Please request those accommodations by October 19, 2015, so that we can make every effort to meet your needs.