**ROCKLAND GREEN BOARD MEETING AGENDA**

# **Thursday, January 27, 2022 at 5 p.m.**

**Clarkstown Town Hall**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: December 7, 2021
5. **Resolution:** Appointing Commissioners To The Executive Committee Of Rockland Green For The Year 2022
6. **Resolution:** Appointing Commissioners To The Finance Committee For The Year 2022 Pursuant To The 2009 Amendments To The Public Authorities Law
7. **Resolution:** Appointing Commissioners To The Audit Committee For The Year 2022 Pursuant To The Public Authorities Accountability Act Of 2005
8. **Resolution:** Appointing Commissioners To The Governance Committee For The Year 2022

Pursuant To The Public Authorities Accountability Act Of 2005

1. **Resolution:** Adoption Of Rockland Green’s Mission Statement
2. **Resolution:** Authorizing The Engagement Of The West Group Law PLLC For Legal Services To Rockland Green
3. **Resolution:** Authorizing Execution Of An Agreement With RRT Design & Construction For Engineering Consulting Services At The Hillburn Materials Recovery Facility
4. **Resolution:** Authorizing Retainer Agreement With Environmental Design & Research For Landscape Architecture & Environmental Services
5. **Resolution:** Authorizing The Retention Of Sterling Environmental Engineering, P.C. For Engineering Services
6. **Resolution:** Authorizing The Execution Of An Engineering Consulting Services Agreement With D&B Engineers And Architects, P.C.
7. **Resolution:** Authorizing Retainer Agreement With Capital Markets Advisory, LLC For Financial Advisory Services
8. **Resolution:** Authorizing Approval of Change Order To The Design-Build Agreement For The Design-Build Of A Dual Stream Recyclables Processing system At The Materials Recovery Facility
9. **Resolution:** Authorizing Approval Of Change Orders To Contract For Facility Improvements – General Construction At The Materials Recovery Facility
10. **Resolution:** Authorizing Approval Of Change Order To The Contract For Facility Improvements – Fire Protection System At The Materials Recovery Facility In Hillburn, New York
11. **Resolution:** Rescinding Resolution No. 77 Of 2021 Authorizing Award Of Service Agreement With Carlo Minuto Carting Company For Solid Waste Collection, Transportation And Disposal For The Village Of Airmont
12. **Resolution:** Authorizing Execution Of An Intergovernmental Solid Waste Collection, Transportation And Disposal Agreement With The Village Of Airmont
13. **Resolution:** Award Of Service Contract For Solid Waste Collection, Transportation And Disposal For The Village Of Airmont New York
14. **Resolution:** Award Of Contract For Compost Storage Roof Replacement At The Cocomposting Facility RFP No. 2021-19
15. **Resolution:** Authorize Purchase Of A Rolling Stock
16. **Resolution:** Appoint Laborer To Rockland Green
17. New Business
18. Commissioner’s Notes
19. Public Comment

Next Board meeting is scheduled for February 24, 2022.

Rockland Green is committed to full compliance with the Americans with Disabilities Act. To that end, the Rockland Green 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, 2022. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 24, 2022, so that we can make every effort to meet your needs.