

ROCKLAND GREEN BOARD MEETING AGENDA
Thursday, November 17, 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: October 27, 2022
5. **Resolution:** Authorizing And Approving An Amendment To The Collection Agreement With The County Of Rockland And The Execution Of An Amended And Restated Collection Agreement
6. **Public Hearing:** To Fix And Determine The Rates, Rentals, Fees Or Other Charges For The Use Or Availability Of The Animal Management Facilities And Services Of The Authority For The Year 2023
7. **Resolution:** Adoption Of Rates, Rentals, Fees Or Other Charges For The Use Or Availability Of The Animal Management Facilities And Services Of The Authority For The Year 2023
8. **Resolution:** Authorizing A Lease With Rockland County In Connection With The Real Property Located At 65 Firemen's Memorial Drive, Pomona, New York
9. **Resolution:** Approving Negotiations For Short-Term Shelter Operation Services
10. **Resolution:** Declaring (I) **Rockland Green** Acting As "Lead Agency" Under Seqra For The Proposed Acquisition Of 427 Beach Road, Haverstraw, New York And (Ii) A Determination Of Non-Significance
11. **Resolution:** Authorizing The Negotiation Of A Leasehold Interest In The Property Located At 427 Beach Road (A/K/A 10 Ecology Lane), West Haverstraw, New York And Related Actions
12. **Resolution:** Authorizing Approval Of Change Orders To Contract For Facility Improvements – General Construction At The Materials Recovery Facility
13. **Resolution:** Authorizing Approval Of Change Orders To The Contract For Facility Improvements – Mechanical/HVAC At The Materials Recovery Facility In Hillburn, New York
14. New Business
15. Commissioner's Notes
16. Public Comment

Next Board meeting is scheduled for December 6, 2022.

Rockland Green is committed to full compliance with the Americans with Disabilities Act. To that end, 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 November 17, 2022. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by November 14, 2022, so that we can make every effort to meet your needs.