

ROCKLAND GREEN BOARD MEETING AGENDA

Tuesday, December 20, 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: November 17, 2022
5. **Resolution:** Authorizing Approval Of Change Orders To Contract For Facility Improvements – General Construction At The Materials Recovery Facility
6. **Resolution:** Authorizing Approval Of Change Orders To The Contract For Facility Improvements – Plumbing At The Materials Recovery Facility In Hillburn, New York
7. **Resolution:** Authorizing Approval Of Change Orders To The Contract for Facility Improvements – Electrical At The Materials Recovery Facility In Hillburn, New York
8. **Resolution:** Authorizing Approval Of Change Orders To The Contract For Facility Improvements – Fire Protection System At The Materials Recovery Facility in Hillburn, New York
9. **Resolution:** Authorizing The Second Amendment To The Recyclables Collection, Transportation And Disposal Agreement For The Villages Of Nyack, Piermont, And South Nyack Between The Rockland County Solid Waste Management Authority And Charles Capasso And Sons Carting, Inc.
10. **Resolution:** Authorizing Amendment To Extend The Cocomposting Facility Operation And Maintenance Service Agreement With WeCare Denali, LLC
11. **Resolution:** Appoint Laborer To Rockland Green
12. **Resolution:** Approving Short-Term Agreement With Hi-Tor Animal Care Center, Inc. For Shelter Operation Services
13. **Resolution:** Authorizing The Execution Of An Interagency Agreement For Animal Shelter Services With The Towns Of Clarkstown, Haverstraw, Ramapo And Stony Point
14. New Business
15. Commissioner's Comment

16. Public Comment

Next Board meeting is scheduled for January 26, 2023.

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 December 20, 2022. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by December 15, 2022, so that we can make every effort to meet your needs.