

ROCKLAND GREEN BOARD MEETING AGENDA

**Thursday, March 24, 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: February 24, 2022
5. **Resolution: Adopting Recommendation Of Audit Committee And Approving 2021 Financial Statements**
6. **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**
7. **Resolution: Authorizing Approval Of Change Orders To Contract For Facility Improvements – General Construction At The Materials Recovery Facility**
8. **Resolution: Authorizing Approval Of Change Orders To The Contract For Facility Improvements – Plumbing At The Materials Recovery Facility In Hillburn, New York**
9. **Resolution: Authorizing Approval Of Change Orders To The Contract For Facility Improvements – Fire Protection System At The Materials Recovery Facility In Hillburn, New York**
10. **Resolution: Rescinding Resolution No. 18 Of 2022 Authorizing Award Of Contract For Compost Storage Roof Replacement At The Cocomposting Facility RFP No. 2021-19**
11. **Resolution: Accepting Resignation Of Weigher II To Rockland Green**
12. New Business
13. Commissioner's Notes
14. Public Comment

Next Board meeting is scheduled for April 28, 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 April 28, 2022. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by April 25, 2022, so that we can make every effort to meet your needs.