

**ROCKLAND GREEN BOARD MEETING AGENDA**

**Thursday, July 28, 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: June 22, 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: Accepting Proposal, And Authorizing Negotiation And Award Of The Service Agreement For The Operation And Maintenance Of The Materials Recovery Facility**
10. **Resolution: Cancellation of August 25, 2022 Meeting**
11. New Business
12. Commissioner's Notes
13. Public Comment

Next Board meeting is scheduled for September 29, 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 July 28, 2022. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by July 25, 2022, so that we can make every effort to meet your needs.