

ROCKLAND GREEN BOARD MEETING AGENDA

Thursday, September 29, 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: July 28, 2022
5. **Resolution: Authorizing Approval of Change Order 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 – Electrical At The Materials Recovery Facility In Hillburn, New York**
7. **Resolution: Authorizing Approval Of Change Orders To The Contract For Facility Improvements – Fire Protection System At The Materials Recovery Facility In Hillburn, New York**
8. **Resolution: Ratify Payment For Gas Service Provided By Orange & Rockland At The Materials Recovery Facility**
9. **Resolution: Award Of Bid For Purchase and Installation Of A Truck Scale Within The West Nyack Transfer Station**
10. **Resolution: Authorizing Disposal Of Surplus Equipment**
11. New Business
12. Commissioner's Notes
13. Public Comment

Next Board meeting is scheduled for October 27, 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 September 29, 2022. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by September 26, 2022, so that we can make every effort to meet your needs.