

ROCKLAND GREEN BOARD MEETING AGENDA

Thursday, December 14, 2023, at 5:00 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 2, 2023
5. **Resolution:** Approving The Form Of And Adopting The General Resolution (Animal Management Services)
6. **Resolution:** Approving The Form Of And Adopting The First Supplemental Resolution Authorizing The Issuance Of Up To \$10,000,000 Aggregate Principal Amount Of Bond Anticipation Notes (Animal Shelter Project), Series 2024A, The Issuance Of The Bonds (Animal Shelter Project), Series 2024A, Approving The Form Of And Authorizing The Execution Of The Note Purchase Agreement For The Series 2024A Bond Anticipation Notes; And Authorizing The Approval And Execution Of Related Documents For The Sale And Issuance Of Such Series 2024A Notes And Series 2024A Bonds
7. **Resolution:** Approving Extension Of Consulting Agreement For Short-Term Operation Of The Animal Shelter
8. **Resolution:** Accepting The Project Labor Agreement Feasibility Study And Authorizing The Negotiation Of A Project Labor Agreement For Capital Construction Of The Rockland Green RG Cares Animal Shelter
9. **Resolution:** Establish The Position Of Solid Waste Compliance Coordinator For Rockland Green
10. **Resolution:** To Appoint Solid Waste Compliance Coordinator To Rockland Green
11. **Resolution:** Accepting Resignation Of MEO II To Rockland Green
12. **Resolution:** Establish The Position Of Constituent Services Assistant (Spanish Speaking) For Rockland Green

13. **Resolution:** To Appoint A Constituent Services Assistant (Spanish Speaking) To Rockland Green
14. **Resolution:** Authorizing Disposal Of Surplus Equipment
15. New Business
16. Commissioner's Comment
17. Public Comment

Next Board meeting is scheduled for January 25, 2024

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 14, 2023. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by December 11, 2023 so that we can make every effort to meet your needs.