

ROCKLAND GREEN BOARD MEETING AGENDA

Thursday, February 23, 2023, 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: January 26, 2023
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 Order 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 Authorization to Purchase 2023 Komatsu PC390LC-11 Cab Riser
9. **Resolution:** Amend Green Success Compliance Consultants, LLC Agreement
10. Commissioner's Comment
11. Public Comment

Next Board meeting is scheduled for March 23, 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 February 23, 2023. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by February 17, 2023 so that we can make every effort to meet your needs.