

ROCKLAND GREEN BOARD MEETING AGENDA

Thursday, January 25, 2024, 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: December 14, 2023
5. **Resolution:** Appointing Commissioners To The Executive Committee Of Rockland Green For The Year 2024
6. **Resolution:** Appointing Commissioners To The Finance Committee For The Year 2024 Pursuant To The 2009 Amendments To The Public Authorities Law
7. **Resolution:** Appointing Commissioners To The Audit Committee For The Year 2024 Pursuant To The Public Authorities' Accountability Act Of 2005
8. **Resolution:** Appointing Commissioners To The Governance Committee For The Year 2024 Pursuant To The Public Authorities' Accountability Act Of 2005
9. **Resolution:** Adoption Of Rockland Green's Mission Statement
10. **Resolution:** Authorizing The Engagement Of The West Group Law PLLC For Legal Services To Rockland Green
11. **Resolution:** Authorizing Execution Of An Agreement With RRT Design & Constructions For Engineering Consulting Services At The Hillburn Materials Recovery Facility
12. **Resolution:** Authorizing The Retention Of Sterling Environmental Engineering, P.C. For Engineering Services
13. **Resolution:** Authorizing Retainer Agreement With Environmental Design & Research For Landscape Architecture & Environmental Services

14. **Resolution:** Authorizing The Execution Of An Engineering Consulting Services Agreement With D&B Engineers And Architects, P.C.
15. **Resolution:** Authorizing The Executive Director Of Rockland Green And/Or Designated Staff To Attend Live Conferences Pertaining To The Management/ Financing Of Municipal Waste Systems
16. **Resolution:** Authorization For Rockland Green To Support The Keep Rockland Beautiful “Great American Clean Up”
17. **Resolution:** Award of Contract For Concrete Foundation For Axle Truck Scale At The Hillburn Transfer Station
18. **Resolution:** Accepting Proposal And Authorizing Execution Of Agreement For Landfill Disposal Services
19. **Resolution:** Accepting Proposal And Authorizing Execution Of The Agreement For Hauling Services For The Clarkstown Transfer Station
20. **Resolution:** Promoting Kyle Goodman From MEO I To MEO II
21. **Resolution:** Promote Augusto Deleon From Laborer To MEO I
22. **Resolution:** Appoint Laborer To Rockland Green
23. **Resolution:** Accepting Resignation of Laborer to Rockland Green
24. **Resolution:** Appoint Laborer To Rockland Green
25. New Business
26. Commissioner’s Comment
27. Public Comment

Next Board meeting is scheduled for February 22, 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 January 25, 2024. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 22, 2024 so that we can make every effort to meet your needs.