

**ROCKLAND GREEN BOARD MEETING AGENDA**

**Thursday, November 21, 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: October 29, 2024
5. **Resolution:** Approving Extension Of Consulting Agreement For Short-Term Operation Of The Animal Shelter
6. **Resolution:** Authorization To Purchase 2026 Freightliner 114SD Plus 6X4 And Pusher Roll Offs
7. **Resolution:** Authorization To Purchase Transfer Switch-Electronic Control 1200A For The RG Cares Animal Shelter
8. **Resolution:** Authorizing Approval Of Colonnelli Brothers Change Order No. 1 (RFP 2024-02) For West Nyack Culvert Replacement
9. **Resolution:** Authorizing Approval Of Colonnelli Brothers Change Order No. 2 (RFP 2024-02) For West Nyack Culvert Replacement
10. **Resolution:** Reappoint Laborer To Rockland Green Annual Salary \$49,712.00
11. New Business
12. Commissioner's Comment
13. Public Comment

Next Board meeting is scheduled for December 10, 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 November 21, 2024. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by November 18, 2024 so that we can make every effort to meet your needs.