

ROCKLAND GREEN BOARD MEETING AGENDA

Tuesday, December 10, 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: November 21, 2024
5. **Resolution:** Accepting Proposal And Awarding Contract For The Build-Out Of A New Animal Shelter Located At 427 Beach Road In Haverstraw, NY
6. **Resolution:** Approving The Form Of And Adopting The Second Supplemental Resolution Authorizing The Issuance Of Up To \$[],000,000 Aggregate Principal Amount Of Special Obligation Bonds (Animal Shelter Project), Series 2024A; Ratifying The Distribution Of The Preliminary Official Statement, Approving The Form Of And Authorizing The Execution And Distribution Of An Official Statement, Approving The Form Of And Authorizing The Execution Of The Bond Purchase Agreement For The Series 2024A Bonds, Authorizing The Approval And Execution Of Related Documents For The Sale And Issuance Of Such Series 2024A Bonds, Approving The Form Of And Authorizing The Execution Of The Continuing Disclosure Agreement And Authorizing The Amendment Of Certain Provisions Of The General Resolution (Animal Management Services)
7. **Resolution:** Authorizing (I) The Extension Of The Interagency Agreement For Animal Shelter Services With The Towns Of Clarkstown, Haverstraw, Ramapo And Stony Point And (II) Negotiating Long-Term Interagency Agreements For Animal Shelter Services With The Towns In Rockland County
8. New Business
9. Commissioner's Comment
10. Public Comment

Next Board meeting is scheduled for January 23, 2025

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 10, 2024. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by December 4, 2024 so that we can make every effort to meet your needs.