

ROCKLAND GREEN BOARD MEETING AGENDA

Thursday, January 23, 2025, 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 21, 2024
5. **Resolution:** Appointing Commissioners To The Executive Committee Of Rockland Green For The Year 2025
6. **Resolution:** Appointing Commissioners To The Finance Committee Of Rockland Green For The Year 2025
7. **Resolution:** Appointing Commissioners To The Audit Committee Of Rockland Green For The Year 2025
8. **Resolution:** Appointing Commissioners To The Governance Committee Of Rockland Green For The Year 2025
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:** Declaring (I) Rockland Green Acting As “Lead Agency” Under SEQRA For The Proposed Fee Simple Acquisition Of Parcels 65.6-1-51 And 65.10-1-3, A 25-Year Easement Of A Portion Of Parcel 65.6-1-55, And A 48-Month Easement Of A Portion Of Parcel 65.10-1-2 Located In Clarkstown, New York And (II) A Determination Of Non-Significance
- 16. Resolution:** Authorizing The Acceptance Of The Appraisals, And The Pricing For The Acquisition Of Real Property Parcels Underlying The Eklecco Easements From Eklecco II L.L.C.
- 17. Resolution:** Authorizing The Dissolution Of The Subsidiary Established For The Purpose Of Operating An Animal Shelter And Providing Animal Management Services
- 18. New Business**
- 19. Commissioner’s Comment**
- 20. Public Comment**

Next Board meeting is scheduled for February 27, 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 January 23, 2025. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 18, 2025 so that we can make every effort to meet your needs.