

Gerard M. Damiani, Jr. Executive Director

Rockland County Solid Waste Management Authority

ROCKLAND GREEN BOARD MEETING AGENDA Tuesday, May 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: March 23, 2023
- 5. MS4 Annual Stormwater Meeting
- 6. Resolution: Authorizing Approval of Change Orders to the Contract for Facility Improvements - General Construction at the Materials Recovery Facility
- 7. Resolution: Authorizing Approval of Change Orders to the Contract for Facility Improvements – Plumbing at the Materials Recovery Facility in Hillburn, New York
- 8. Resolution: Authorizing Approval of Change Orders to the Contract for Facility Improvements – Fire Protection system at the Materials Recovery Facility in Hillburn, New York
- 9. Resolution: Authorizing Disposal of Surplus Equipment
- **10.** New Business
- 11. Commissioner's Comment
- 12. Public Comment

Next Board meeting is scheduled for June 22, 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 May 23, 2023. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by May 18, 2023 so that we can make every effort to meet your needs.

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