

AUTHORITY BOARD MEETING AGENDA Thursday, June 25, 2020 at 5 p.m. Hudson Water Club, 606 Beach Road, West Haverstraw, NY 10993

1. Call to Order by Chairman
2. Roll Call by Clerk
3. Adoption of Minutes: May 21, 2020
4. **Resolution:** Permanent Appointment Of Gerard Damiani, Jr. As Executive Director To Rockland Green
5. **Resolution:** Authorizing The Execution Of An Engineering Consulting Services Agreement With D&B Engineers and Architects, P.C.
6. **Resolution:** Authorizing Notice To The Rockland County Legislature Of The Intent To Acquire 172 Main Street, Nanuet, NY 10954
7. **Resolution:** Declaring The Authority Acting As "Lead Agency" Under SEQRA For The Proposed Acquisition Of 172 Main Street, Nanuet, NY And Determination Of Non-Significance
8. **Resolution:** Authorizing Acceptance Of The Appraisals, Purchase Price And Purchase Of Building And Property Located At 172 Main Street, Nanuet, New York and Related Actions
9. **Resolution:** Cancellation of July 23, 2020 Meeting
10. New Business
11. Commissioner's Notes

The County of Rockland is committed to full compliance with the Americans with Disabilities Act. To that end, the County 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 June 25, 2020. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by June 22, 2020 so that we can make every effort to meet your needs