

## ROCKLAND GREEN BOARD MEETING AGENDA

Thursday, January 22, 2026, 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 9, 2025
5. **Resolution:** Appointing Commissioners To The Executive Committee Of Rockland Green For The Year 2026
6. **Resolution:** Appointing Commissioners To The Finance Committee Of Rockland Green For The Year 2026
7. **Resolution:** Appointing Commissioners To The Audit Committee Of Rockland Green For The Year 2026
8. **Resolution:** Appointing Commissioners To The Governance Committee Of Rockland Green For The Year 2026
9. **Resolution:** Adoption Of Rockland Green's Mission Statement
10. **Resolution:** Authorizing The Engagement Of A West Law Group On A Flat-Fee Retainer Basis
11. **Resolution:** Authorizing Execution Of An Agreement With RRT Design & Construction 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:** Authorizing Approval Of Change Orders To The Contract For The Build-Out Of A New Animal Shelter Located At 427 Beach Road In Haverstraw, NY
16. **Resolution:** Award Of Contract For A New Fabricated Steel Pedestrian Bridge & Deflector Plate Improvements At The Clarkstown Transfer Station
17. **Resolution:** Authorization For Rockland Green To Support Keep Rockland Beautiful
18. New Business
19. Commissioner's Comment
20. Public Comment

Next Board meeting is scheduled for February 26, 2026

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 22, 2026. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 19, 2026 so that we can make every effort to meet your needs.