

1. Chairman Phillips called to order the Rockland Green Board meeting for Tuesday October 29, 2024, at 5:00 p.m.

2. Pledge of Allegiance led by Commissioner Monaghan

3. Roll call by clerk. There is a quorum.

Present

Chairman Phillips
Commissioner Hoehmann
Commissioner Hofstein
Commissioner Jobson
Commissioner Kenny
Commissioner Kohut
Commissioner Malowitz
Commissioner Monaghan

Present

Commissioner Moroney
Commissioner Paul
Commissioner Powers
Commissioner Sheridan
Commissioner Soskin via phone
Commissioner Specht
Commissioner Tursi

Absent

Commissioner Hood
Commissioner Wieder

Staff

Jeremy Apotheker, Jerry Damiani, Izzy Eisenbach, Jeremy Goldstein, Suzanne Haggerty, Ken Murphy

Others

Stephanie Kosmos, Teno West

4. Introduced by: Specht/Monaghan
Hoehmann Abst.

Unan.

October 29, 2024

RESOLUTION NO. 47 OF 2024
ADOPTION OF MINUTES, MEETING OF
SEPTEMBER 26, 2024

Phillips: Counsel, can you give an explanation on the amendment to the minutes?

Murphy: Yes. The modifications to the resolutions need to be streamlined for the language that will allow the Executive Director to carry out the terms of the resolutions that were passed last month.

- 5. **Public Hearing:** To fix and determine the rates, rentals, fees or other charges for the use or availability of facilities and services of Rockland Green for the year 2025.

Phillips: Do we have a motion to open the public hearing?

Powers: Moved

Malowitz: Seconded

Phillips: Is there anyone in the public that would like to speak? Since there are no public comments, do we have a motion to close the public hearing?

Hoehmann: Moved

Specht: Seconded

- 6. **Introduced by: Kohut/Moroney** **Unan.** **October 29, 2024**

**RESOLUTION NO. 48 OF 2024
ADOPTION OF RATES, FEES OR OTHER CHARGES FOR THE USE OR
AVAILABILITY OF THE FACILITIES AND SERVICES OF
THE AUTHORITY FOR THE YEAR 2025**

- 7. **Introduced by: Paul/Powers** **Unan.** **October 29, 2024**

**RESOLUTION NO. 49 OF 2024
SETTING THE RATE FOR MUNICIPAL RECYCLABLES REVENUE PAYMENTS
FOR THE YEAR 2025**

8. **Introduced by: RG Board/RG Board**

Unan.

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**RESOLUTION NO. 50 OF 2024
ADOPTION OF THE AUTHORITY BUDGET
FOR THE FISCAL YEAR 2025**

9. **Introduced by: Hofstein/Moroney**

Unan.

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**RESOLUTION NO. 51 OF 2024
AUTHORIZATION TO PURCHASE WA500-8 LOADER**

Phillips: What facility is the loader being used?

Damiani: At the West Nyack Transfer Station. We have already incurred 43% of the repair cost associated with replacing the same unit as new.

10. **New Business**

Phillips: Mr. Executive Director, is there any new business?

Damiani: No new business. I want to update the Board on two items. We kicked off the 2024 leaf composting program and we will continue that program through December 20th of this year. As you are aware, the municipalities do not incur any charge related to disposal of yard waste. But, at this time, during the program we allowed permitted landscapers within the County that generate leaves and collect leaves throughout the County to dispose of those leaves free of charge. Last year alone we accepted over 12,298 tons of leaves.

Phillips: Does anyone have any questions on the commencement on the leaf collection? Mr. Executive Director is there anything else?

Damiani: Yes. Under animal management. Rockland Green was awarded \$4,000 in funding made available by Subaru through Subaru Loves Pets. For the month of October and the funding was administered through the ASPCA in which we have partnered with in the past. The funding covered the following initiatives of the adoption event which was held on October 19 in partnership with Bill Kolb,

Jr. Subaru and Four Legs Good. We offered a free pet microchip clinic, free spray and neutering to families in need, reduce adoption fees and adoption kits. For the month of October, RG CARES shelter, through our consultants Four Legs Good have adopted out over 86 animals.

11. Commissioner’s Comments

No comments offered.

12. Public Comment

No public comment offered

Phillips: Since there are no public comments, do we have a motion to adjourn?

Kenny: Moved

Monaghan: Seconded

The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,
Suzanne Haggerty

