

1. Chairman Phillips called to order the Rockland Green Board meeting for Thursday July 25, 2024, at 5:00 p.m.

2. Pledge of Allegiance led by Commissioner Hood

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

Present

Chairman Phillips
Commissioner Hofstein via phone
Commissioner Hood
Commissioner Kenny
Commissioner Kohut
Commissioner Malowitz
Commissioner Monaghan

Present

Commissioner Moroney
Commissioner Paul
Commissioner Powers
Commissioner Sheridan
Commissioner Specht
Commissioner Tursi

Absent

Commissioner Hoehmann
Commissioner Jobson
Commissioner Soskin
Commissioner Wieder

Staff

Jeremy Apotheke, Jerry Damiani, Lawrence Garvey, Jeremy Goldstein, Suzanne Haggerty, Ken Murphy

Others

Stephanie Kosmos, Teno West

4. **Introduced by: Specht/Monaghan**

Unan.

July 25, 2024

RESOLUTION NO. 35 OF 2024
ADOPTION OF MINUTES, MEETING OF
JUNE 24, 2024

5. Introduced by: Kohut/Moroney

Unan.

July 25, 2024

**RESOLUTION NO. 36 OF 2024
AWARD OF CONTRACT FOR TRAILER STORAGE PAD IMPROVEMENTS
AT THE CLARKSTOWN TRANSFER STATION
WEST NYACK, NEW YORK
RFP NO. 2024-07**

Phillips: Mr. Executive Director please explain what improvements we are making to the trailer storage pad.

Damiani: Yes, Mr. Chairman. Requesting authorization to award RFP-2024-07 in the amount of \$475,850.00 to Colonnelli Bros., Inc. for improvements to the West Nyack Transfer Station trailer storage area. The improvements include the installation of the new concrete trailer landing gear pads, concrete curbs and new dual containment gravity drain system for conveying potential leachate to the sanitary sewer system and a new concrete pad for the reuse and erecting of a 25 foot wide by 35 foot long clearspan fabric structure which was originally installed in 2017 at the Hillburn Materials Recovery Facility and was removed in 2022 during the MRF improvements.

6. Introduced by: Specht/Malowitz

Unan.

July 25, 2024

**RESOLUTION NO. 37 of 2024
AWARD OF SERVICE CONTRACT FOR SOLID WASTE COLLECTION,
TRANSPORTATION AND DISPOSAL FOR
THE VILLAGE OF WESLEY HILLS, NEW YORK
RFP- 2024-05 (WH2)**

Phillips: Mr. Executive Director

Damiani: Authorization to award solid waste collection, transportation, and disposal services for the Village of Wesley Hills to Donato Marangi, Inc. for the contract term years 2025 through 2029 in the amount of \$5,875,468.81. The evaluation team was able to negotiate savings of over \$62,000 over the contract term from the original proposed amount.

7. **Introduced: Kenny/Paul**

Unan.

July 25, 2024

**RESOLUTION NO. 38 OF 2024
CANCELTION OF AUGUST 22, 2024, MEETING**

8. New Business

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

Damiani: Seeking authorization to commence a friendly condemnation of the Eklecco parcels. Rockland Green is pursuing a friendly condemnation pursuant to our powers under Title 13-M Section 2053-e and f.

Introduced By: Kohut Powers

Unan.

July 25, 2024

**RESOLUTION NO. 39 OF 2024
CONDITIONALLY AUTHORIZING THE
COMMENCEMENT OF FRIENDLY CONDEMNATION OF
REAL PROPERTY PARCELS UNDERLYING THE
EKLECCO EASEMENTS FROM EKLECCO II LLC**

Phillips: Is there any other new business?

Damiani: I am just happy to announce that RFP-2024-01 for the new construction of the animal shelter is out on the street. It is on Rockland Green’s website under business contracting opportunities and you will see the complete design and all the technical specifications. The RFP process has a return date of September 30. We are looking to award a contractor at our December Board meeting.

9. Commissioner’s Comments

No comments offered.

10. Public Comment

Jennifer Dunn

Phillips: Would anyone else in the public like to speak? Since there are no other public comments, I would like to wish everyone a wonderful rest of the summer. Do we have a motion to adjourn?

Monaghan: Moved

Kenny: Seconded

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

Respectfully Submitted,
Suzanne Haggerty