

1. Chairman Phillips called to order the Rockland Green Board meeting for Thursday September 26, 2024, at 5:00 p.m.

2. Pledge of Allegiance led by Commissioner Kenny

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

Present

Chairman Phillips
Commissioner Hoehmann
Commissioner Hofstein via phone
Commissioner Jobson
Commissioner Kenny
Commissioner Kohut
Commissioner Malowitz

Present

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

Absent

Commissioner Hood
Commissioner Monaghan
Commissioner Moroney

Staff

Jeremy Apotheker, Jerry Damiani, Lawrence Garvey, Noreen Gelok, Jeremy Goldstein, Suzanne Haggerty, Ken Murphy

Others

Stephanie Kosmos

4. Introduced by: Specht/Paul

Unan.

September 26, 2024

**RESOLUTION NO. 40 OF 2024
ADOPTION OF MINUTES, MEETING OF
JULY 25, 2024**

5. Introduced by: Hoehmann/Kenny

Unan.

September 26, 2024

**RESOLUTION NO. 41 OF 2024
AWARD RECYCLABLES COLLECTION, TRANSPORTATION AND DISPOSAL
AGREEMENT FOR THE VILLAGES OF
GRAND VIEW-ON-HUDSON, NYACK AND PIERMONT, NEW YORK
RFP 2024-09 (RF2)**

6. Introduced by: Kohut/Jobson

Unan.

September 26, 2024

**RESOLUTION NO. 42 of 2024
AWARD RECYCLABLES COLLECTION, TRANSPORTATION AND DISPOSAL
AGREEMENT FOR THE TOWN OF STONY POINT, NEW YORK
RFP 2024-08 (SP3)**

7. Introduced by: Sheridan/Powers

Unan.

September 26, 2024

**RESOLUTION NO. 43 OF 2024
ACCEPTING PROPOSAL AND AUTHORIZING NEGOTIATION OF DESIGN BUILD
AGREEMENT FOR THE ROCKLAND GREEN IMMERSIVE THEATER &
EDUCATIONAL EXHIBITS**

8. Introduced by: Malowitz/Paul
Hoehmann – Abst.

Unan.

September 26, 2024

**RESOLUTION NO. 44 OF 2024
AUTHORIZING EXECUTION OF A HOST COMMUNITY AGREEMENT WITH THE
TOWN OF CLARKSTOWN**

9. Introduced by: Wieder/Tursi

Unan.

September 26, 2024

**RESOLUTION No. 45 OF 2024
AUTHORIZING APPROVAL OF CAMPBELL FP INC.
CHANGE ORDER NO. 1 (RFP 2024-03)
FOR FIRE PROTECTION UPGRADES AT THE COCOMPOSTING FACILITY**

Phillips: Mr. Executive Director give us a brief explanation.

Damiani: On March 22, 2024 Resolution No. 25 authorized proceeding with the upgrades to the fire suppression system at the Cocomposting Facility in the amount of \$363,200. The original as-built drawings specific to receiving identified the header piping as four inches. Subsequently under this upgrade, it has been identified in the field to be six inches. Additionally, two six-inch vertical riser pipes, three ninety-degree elbows, couplings and accessories outside the scope of the upgrade located within the processing portion of the facility, need replacement due to the corrosive environment. The resolution before the Board seeks authorization to proceed with a change order to Campbell Fire and Protection in the amount of \$84,300.

10. New Business

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

Damiani: Yes. Authorizing the execution of the Host Community Agreement with the Town of Haverstraw in the amount of \$90,000.

Introduced by: Hoehmann/Specht

Unan.

September 26, 2024

Phillips – Abst.

**RESOLUTION NO. 46 OF 2024
AUTHORIZING EXECUTION OF A HOST COMMUNITY AGREEMENT WITH THE
TOWN OF HAVERSTRAW**

Phillips: Is there any other new business?

Damiani: No other new business but, I have an update to the animal shelter. Proposals are due October

7th. Currently, we have two addendums issued and we will have a third issued on Monday, September 30th. Currently, there are 18 general contractors that have expressed interest or visited the site under this procurement. Under shelter operations, year to date we have taken in over 1,376 animals. Year to date outcomes regarding all animals adopted, transferred or in foster is 1,658. As of August 2023, through August 2024, the TNVR program has altered 727 felines, reducing the kitten population by 14,000 kittens in year one, 74,000 kittens in year two and over 148,000 kittens over a ten-year period.

11. Commissioner's Comments

No comments offered.

12. Public Comment

Jennifer Dunn

Phillips: Would anyone else in the public like to speak? Since there are no other public comments, Do we have a motion to adjourn?

Hoehmann: Moved

Specht: Seconded

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

Respectfully Submitted,
Suzanne Haggerty