

1. Chairman Phillips called to order the Rockland Green Board meeting for Thursday, January 23, 2025, at 5:14 p.m.

2. Pledge of Allegiance led by Commissioner Hood

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

Present

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

Present

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

Absent

Commissioner Jobson
Commissioner Wieder

Staff

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

Others

Stephanie Kosmos, Teno West

4. Introduced by: Hood/Kohut

Unan.

January 23, 2025

RESOLUTION NO. 1 OF 2025

**ADOPTION OF MINUTES, MEETING OF
DECEMBER 10, 2024**

5. Introduced by: Paul/Malowitz

Unan.

January 23, 2025

RESOLUTION No. 2 of 2025

**APPOINTING COMMISSIONERS TO THE EXECUTIVE COMMITTEE
OF ROCKLAND GREEN FOR THE YEAR 2025**

6. Introduced by: Monaghan/Kenny

Unan.

January 23, 2025

RESOLUTION NO. 3 OF 2025

**APPOINTING COMMISSIONERS TO THE FINANCE COMMITTEE
FOR THE YEAR 2025**

7. Introduced by: Moroney/Powers

Unan.

January 23, 2025

RESOLUTION NO. 4 OF 2025

**APPOINTING COMMISSIONERS TO THE AUDIT COMMITTEE
FOR THE YEAR 2025**

8. Introduced by: Sheridan/Kohut

Unan.

January 23, 2025

RESOLUTION NO. 5 OF 2025

**APPOINTING COMMISSIONERS TO THE GOVERNANCE COMMITTEE
FOR THE YEAR 2025**

9. **Introduced By: Soskin/Powers**

Unan.

January 23, 2025

RESOLUTION NO. 6 OF 2025

ADOPTION OF ROCKLAND GREEN’S MISSION STATEMENT

Phillips: Mr. Executive Director.

Damiani: Rockland Green is required to annually adopt the mission statement in accordance with the Public Authorities Law. The mission statement was drafted and provides as follows:

“Our mission is to develop the education, programs and technology to lead the waste prevention, recovery, responsible disposal movement, and animal management services in Rockland County.”

10. **Introduced by: Monaghan/Hoehmann**

Unan.

January 23, 2025

RESOLUTION NO. 7 OF 2025

**AUTHORIZING THE ENGAGEMENT OF
THE WEST GROUP LAW PLLC
FOR LEGAL SERVICES TO ROCKLAND GREEN**

11. **Introduced by: Tursi/Specht**

Unan.

January 23, 2025

RESOLUTION NO. 8 OF 2025

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH
RRT DESIGN & CONSTRUCTIONS FOR ENGINEERING
CONSULTING SERVICES AT THE HILLBURN
MATERIALS RECOVERY FACILITY**

12. Introduced By: Malowitz/Hoehmann Unan. January 23, 2025

RESOLUTION NO. 9 OF 2025

**AUTHORIZING THE RETENTION OF
STERLING ENVIRONMENTAL ENGINEERING, P.C.
FOR ENGINEERING SERVICES**

13. Introduced by: Kohut Hood Unan. January 23, 2025

RESOLUTION NO. 10 OF 2025

**AUTHORIZING RETAINER AGREEMENT WITH
ENVIRONMENTAL DESIGN & RESEARCH
FOR LANDSCAPE ARCHITECTURE & ENVIRONMENTAL SERVICES**

14. Introduced by: Specht/Monaghan Unan. January 23, 2025

RESOLUTION NO. 11 OF 2025

**AUTHORIZING THE EXECUTION OF AN ENGINEERING
CONSULTING SERVICES AGREEMENT WITH
D&B ENGINEERS AND ARCHITECTS, P.C.**

15. Introduced By: Hoehmann/Kenny Unan. January 23, 2025

RESOLUTION NO. 12 OF 2025

**DECLARING (I) ROCKLAND GREEN ACTING AS “LEAD AGENCY”
UNDER SEQRA FOR THE PROPOSED FEE SIMPLE ACQUISITION OF
PARCELS 65.6-1-51 AND 65.10-1-3, A 25-YEAR EASEMENT OF A
PORTION OF PARCEL 65.6-1-55, AND A 48-MONTH EASEMENT OF A
PORTION OF PARCEL 65.10-1-2 LOCATED IN CLARKSTOWN, NEW
YORK AND (II) A DETERMINATION OF NON-SIGNIFICANCE**

16. Introduced By: Hoehmann/Specht

Unan.

January 23, 2025

RESOLUTION NO. 13 OF 2025

AUTHORIZING THE ACCEPTANCE OF THE APPRAISALS, AND THE PRICING FOR THE ACQUISITION OF REAL PROPERTY PARCELS UNDERLYING THE EKLECCO EASEMENTS FROM EKLECCO II L.L.C.

17. Introduced By: Kohut/Moroney

Unan.

January 23, 2025

RESOLUTION NO. 14 OF 2025

AUTHORIZING THE DISSOLUTION OF THE SUBSIDIARY ESTABLISHED FOR THE PURPOSE OF OPERATING AN ANIMAL SHELTER AND PROVIDING ANIMAL MANAGEMENT SERVICES

18. New Business

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

Damiani: Thank you Mr. Chairman and good evening, Commissioners. To give you an update, the website has been updated to include a calendar under the events page which provides a quarterly update of all of our events, so please view it. On February 4th we have a sharps collection event and February 6th we have our monthly TNVR program. To give you an idea of the magnitude of the materials that were accepted at our facilities in 2024, Rockland Green accepted and processed over 513,184.12 tons of material and that includes recyclables, solid waste, dewatered sludge, leaves, grass, concrete, and asphalt.

19. Commissioner Comments

20. Public Comment

Phillips: Is there anyone in the public that would like to bring any comments, suggestions, or recommendations before the Board?

Jennifer Dunn
Judy Stone

Phillips: Motion to close the public comments.

Hoehmann: Moved

Specht: Seconded

Phillips: Motion to go into executive session to discuss litigation.

Hoehmann: Moved

Kohut: Seconded

Phillips: Motion to come out of executive session.

Soskin: Moved

Kohut: Seconded

Phillips: Motion to adjourn?

Hoehmann: Moved

Specht: Seconded

The meeting was adjourned at 6:09 p.m.

Respectfully Submitted,
Suzanne Haggerty