

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

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2. Pledge of Allegiance led by Commissioner Hood

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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

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4. Introduced by: Hood/Kohut

Unan.

January 23, 2025

**RESOLUTION NO. 1 OF 2025**

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

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**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**

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**6. Introduced by: Monaghan/Kenny Unan. January 23, 2025**

**RESOLUTION NO. 3 OF 2025**

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

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**7. Introduced by: Moroney/Powers Unan. January 23, 2025**

**RESOLUTION NO. 4 OF 2025**

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

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**8. Introduced by: Sheridan/Kohut Unan. January 23, 2025**

**RESOLUTION NO. 5 OF 2025**

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

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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.”

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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**

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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**

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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**

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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**

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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.**

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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**

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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.**

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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**

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**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 4<sup>th</sup> we have a sharps collection event and February 6<sup>th</sup> 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.

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**19. Commissioner Comments**

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**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