

1. Chairman Phillips called to order the Rockland Green Board meeting for Thursday January 25, 2024, at 5:12 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**

**Present**

**Commissioner Monaghan**  
**Commissioner Moroney via phone**  
**Commissioner Powers**  
**Commissioner Soskin**  
**Commissioner Specht**  
**Commissioner Tursi**  
**Commissioner Wieder**

**Absent**

**Commissioner Jobson**  
**Commissioner Paul**  
**Commissioner Sheridan**

**Staff**

Jeremy Apotheker, Jerry Damiani, August Deleon, Yisroel Eisenbach, Lawrence Garvey, Noreen Gelok, Jeremy Goldstein, Kyle Goodman, Suzanne Haggerty, Ken Murphy

**Others**

Lee Apotheker, Jerrell Clapp, Zachary Colon, Stephanie Kosmos, Teno West

**Phillips:** Welcome aboard to our new members.

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4. Introduced by: Specht/Kenny

**Unan.**

**January 25, 2024**

**RESOLUTION NO. 1 OF 2024**  
**ADOPTION OF MINUTES, MEETING OF**  
**DECEMBER 14, 2023**

**RESOLVED**, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for the December 14, 2023, as recorded by the Clerk and are hereby adopted.

**Phillips:** We have one change.

**Powers:** Thank you, Mr. Chairman, I would like to make a correction. The minutes have me abstaining on Item 5 and I abstained on Item 7.

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**5. Introduced by: Kohut/Hood**

**Unan.**

**January 25, 2024**

**RESOLUTION No. 2 of 2024  
APPOINTING COMMISSIONERS TO THE EXECUTIVE COMMITTEE  
OF ROCKLAND GREEN FOR THE YEAR 2024**

**WHEREAS**, Officers of the Rockland Green Board are chosen each year at the annual January meeting; and

**WHEREAS**, the following Rockland Green Board Members served as Officers in the year 2023:

Chairman:	Comm. Howard Phillips
Vice-Chairman:	Comm. George Hoehmann
Vice-Chairman:	Comm. Michael Specht
Secretary:	Comm. Patrick Moroney
Treasurer:	Comm. Phil Soskin
Deputy Treasurer:	Comm. Michael Kohut; and

**WHEREAS**, the Rockland Green Board has held its Annual Meeting and selected the Officers to serve in the year 2024; now therefore be it

**RESOLVED**, that the Officers of Rockland Green for the year 2024 shall be as follows:

Chairman:	Comm. Howard Phillips
Vice-Chairman:	Comm. George Hoehmann
Vice-Chairman:	Comm. Michael Specht
Secretary:	Comm. Patrick Moroney
Treasurer:	Comm. Phil Soskin

Deputy Treasurer:                      Comm. Michael Kohut; and

Such Officers shall serve until their successors are appointed and qualified at the next Annual Meeting in January 2025.

**Phillips:** Appointing Commissioners to the Executive Committee. We have myself as Chair, Vice-Chair Commissioner Hoehmann, Vice-Chair Commissioner Specht, Secretary Commissioner Moroney, Treasurer Commissioner Soskin and Deputy Treasurer Commissioner Kohut.

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**6. Introduced by: Hofstein/Powers**

**Unan.**

**January 25, 2024**

**RESOLUTION NO. 3 OF 2024  
APPOINTING COMMISSIONERS TO THE FINANCE COMMITTEE  
FOR THE YEAR 2024  
PURSUANT TO THE 2009 AMENDMENTS TO THE PUBLIC AUTHORITIES LAW**

**WHEREAS**, the 2009 amendments to the Public Authorities Law requires the Rockland County Solid Waste Management Authority (“Rockland Green”) Board to establish a finance committee to review proposals for the issuance of debt by the authority and make recommendations; and

**WHEREAS**, the purpose of the finance committee is to oversee Rockland Green’s debt and debt practices and to recommend policies concerning Rockland Green’s issuance and management of debt; and

**WHEREAS**, the Rockland Green Board desires to comply with the provisions of Section 2824(8) of the Public Authorities Law, as amended; and

**WHEREAS**, the Rockland Green Board held its Annual Meeting and selected the Officers to serve in the year 2023;

Comm. Howard Phillips  
Comm. Aron Wieder  
Comm. Jim Monaghan  
Comm. Jay Hood Jr.  
Comm. George Hoehmann  
Comm. Michael Kohut; now therefore be it

**RESOLVED**, that the Rockland green Board hereby reestablishes a Finance Committee in accordance with Section 2824 of the Public Authorities Accountability Act of 2005; and be it further

**RESOLVED**, that the Finance Committee for the year 2024 shall be as follows:

Comm. Howard Phillips

Comm. Aron Wieder

Comm. Jim Monaghan

Comm. Jay Hood Jr.

Comm. George Hoehmann

Comm. Phil Soskin

Comm. Michael Kohut; now therefore be it further

**RESOLVED**, that the members of the Finance Committee shall generally serve for a term of one year, and that the members of such committee shall be selected at the Rockland Green's annual meeting held in January of each year.

**Phillips:** Appointing the Finance Committee. Right now, we have myself, Commissioner Wieder, Commissioner Monaghan, Commissioner Hood, Commissioner Hoehmann and Commissioner Kohut. Do any of the other Commissioners wish to be on the Finance Committee?

**Soskin:** Yes.

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7. Introduced by: Wieder/Kenny

Unan.

January 25, 2024

**RESOLUTION NO. 4 OF 2024  
APPOINTING COMMISSIONERS TO THE AUDIT COMMITTEE FOR THE YEAR 2024  
PURSUANT TO THE PUBLIC AUTHORITIES' ACCOUNTABILITY ACT OF 2005**

**APPOINTING COMMISSIONERS TO THE AUDIT COMMITTEE FOR THE YEAR 2024  
PURSUANT TO THE PUBLIC AUTHORITIES' ACCOUNTABILITY ACT OF 2005**

**WHEREAS**, the Public Authorities Accountability Act of 2005 (the "Act") requires the Rockland County Solid Waste Management Authority ("Rockland Green") Board to establish an audit committee of independent members, who should be familiar with corporate financial and accounting practices; and

**WHEREAS**, the Act requires that the audit committee shall recommend to the Board the hiring of a certified independent accounting firm for Rockland Green; establish the compensation to be paid to the accounting firm; and provide direct oversight of the performance of the independent audit performed by the accounting firm hired for such purposes; and

**WHEREAS**, the Rockland Green Board desires to comply with the provisions of the Act; and

**WHEREAS**, the following Rockland Green Board Members served as Officers in the year 2023:

Comm. Howard Phillips

Comm. Lon Hofstein

Comm. Michael Specht

Comm. Phil Soskin

Comm. George Hoehmann

Comm. Michael Kohut; now therefor be it

**RESOLVED**, that the Rockland Green Board hereby reestablishes an audit committee in accordance with Section 2824 of the Public Authorities Accountability Act of 2005; and be it further

**RESOLVED**, that the Audit Committee for the year 2024 shall be as follows:

Comm. Howard Phillips

Comm. Lon Hofstein

Comm. Michael Specht

Comm. Phil Soskin

Comm. George Hoehmann

Comm. Michael Kohut; and be it further

**RESOLVED**, that the members of the Audit Committee shall generally serve for a term of one year, and that the members of such committee shall be selected at Rockland Green's annual meeting held in January of each year.

**Phillips:** Appointing the Audit Committee. Right now, we have myself, Commissioner Hofstein, Commissioner Specht, Commissioner Soskin, Commissioner Hoehmann and Commissioner Kohut. Do any other Commissioners wish to be on the Audit Committee?

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**8. Introduced by: Hoehmann/Specht**

**Unan.**

**January 25, 2024**

**RESOLUTION NO. 5 OF 2024  
APPOINTING COMMISSIONERS TO THE GOVERNANCE COMMITTEE  
FOR THE YEAR 2024  
PURSUANT TO THE PUBLIC AUTHORITIES' ACCOUNTABILITY ACT OF 2005**

**WHEREAS**, the Public Authorities Accountability Act of 2005 (the "Act") requires the Rockland County Solid Waste Management Authority ("Rockland Green") Board to establish a

governance committee of independent members, who should advise on any matter incident to the function of Rockland Green; and

**WHEREAS**, the Act requires the Rockland Green Board to establish a governance committee of independent members, which shall keep the Board informed of current best governance practices; review corporate governance trends; update Rockland Green's corporate governance principles; and advise appointing authorities on the skills and experiences required of potential board members; and

**WHEREAS**, the Rockland Green Board desires to comply with the provisions of the Act; and

**WHEREAS**, the following Rockland Green Board Members served as Officers in the year 2023:

Comm. Howard Phillips

Comm. Larry Lynn

Comm. Mike Kohut

Comm. Stephen Powers

Comm. George Hoehmann

Comm. Phil Soskin; now therefore be it

**RESOLVED**, that the Rockland Green Board hereby reestablishes a governance committee in accordance with Section 2824 of the Public Authorities Accountability Act of 2005; and be it further

**RESOLVED**, that the Governance Committee for the year 2024 shall be as follows:

Comm. Howard Phillips

Comm. Mike Kohut

Comm. Stephen Powers

Comm. George Hoehmann

Comm. Phil Soskin; now therefore be it

**RESOLVED**, that the members of the Governance Committee shall generally serve for a term of one year, and that the members of such committee shall be selected at Rockland Green's annual meeting held in January of each year.

**Phillips:** Appointing the Governance Committee. Myself, Commissioner Kohut, Commissioner Powers, Commissioner Hoehmann and Commissioner Soskin. Does anyone else wish to be on the Governance Committee?

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9. Introduced By: Malowitz/Tursi

Unan.

January 25, 2024

**RESOLUTION NO. 6 of 2024  
ADOPTION OF ROCKLAND GREEN’S MISSION STATEMENT**

**WHEREAS**, Rockland Green is required to annually adopt a mission statement in accordance with the Public Authorities Law; and

**WHEREAS**, such 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.”

(the “Mission Statement”); and

**WHEREAS**, the Rockland Green Board members have read and understand the Mission Statement; now therefore be it

**RESOLVED**, that Rockland Green hereby adopts the Mission Statement.

**Damiani:** “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: Kohut/Hood

Unan.

January 25, 2024

**RESOLUTION NO. 7 OF 2024  
AUTHORIZING THE ENGAGEMENT OF  
THE WEST GROUP LAW PLLC  
FOR LEGAL SERVICES TO ROCKLAND GREEN**

**WHEREAS**, by board resolution the Rockland County Solid Waste Management Authority d/b/a Rockland Green engaged West Group Law, PLLC to provide legal services; and

**WHEREAS**, such legal services performed by West Group Law, PLLC have been led by principal Teno A. West, Esq.; and

**WHEREAS**, Teno A. West, Esq., has been providing legal services to Rockland Green since 1994 and is nationally recognized for his representation of local governments with solid waste management related matters; and

**WHEREAS**, West Group Law PLLC will provide such legal services to Rockland Green under the terms and conditions as explained in the agreement attached hereto; and now therefore be it

**RESOLVED** that the Executive Director is hereby authorized to execute a letter of engagement with the West Group Law PLLC for the year 2024,

Source of Funds:      Legal SWM Admin    6530-00

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**11. Introduced by: Soskin/Kohut**

**Unan.**

**January 25, 2024**

**RESOLUTION No. 8 OF 2024  
AUTHORIZING EXECUTION OF AN AGREEMENT WITH RRT DESIGN &  
CONSTRUCTIONS FOR ENGINEERING CONSULTING SERVICES  
AT THE HILLBURN MATERIALS RECOVERY FACILITY**

**WHEREAS**, the Rockland County Solid Waste Management Authority d/b/a/ Rockland Green is in need of continuing, on-call consulting engineering services at the Materials Recovery Facility (“MRF”); and

**WHEREAS**, RRT Design & Constructions (“RRT”) has rendered on-call engineering consulting services to the Authority for the MRF; and

**WHEREAS**, RRT has submitted a proposed professional services agreement to provide design, engineering, construction management, operations management consulting and technical consulting services; and

**WHEREAS**, RRT has demonstrated professionalism, expertise and specialized knowledge that has benefitted Rockland Green; now, therefore be it

**RESOLVED**, that the Executive Director is hereby authorized to enter into the proposed Professional Services Agreement with RRT for the year 2024.

Funding Source: Capital Fund

**Phillips:** Mr. Executive Director, give us a brief explanation on this consultant, so everyone is aware of them.

**Damiani:** RRT will be used to continue on-call services related to the Materials Recovery Facility operations and inspections as well as we explore alternative waste disposal. They will be our engineer on record.

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12. Introduced By: Kenny/Monaghan

Unan.

January 25, 2024

**RESOLUTION No. 9 of 2024  
AUTHORIZING THE RETENTION OF  
STERLING ENVIRONMENTAL ENGINEERING, P.C.  
FOR ENGINEERING SERVICES**

**WHEREAS**, Sterling Environmental Engineering, P.C. (“Sterling”) provides engineering and permit compliance services to the Rockland County Solid Waste Management Authority d/b/a Rockland Green and has worked to reduce the cost and scope of various capital projects, regulatory enforcement matters, spill response, construction supervision and services involving routine solid waste management operations improvements; and

**WHEREAS**, Sterling is an engineering firm that has rendered other engineering consulting services to Rockland Green, and is well qualified to perform these services; and

**WHEREAS**, additional advice and engineering consultations may be required to complete various projects for the year 2024 under the terms and conditions as explained in the agreement as attached hereto; now therefore be it

**RESOLVED**, that the Rockland Green Board hereby authorizes the Executive Director to execute such documents and perform other activities that may be necessary to carry out the intent of this resolution.

Funding Source:        Engineering 6506-00

**Phillips:** Next, we have authorize retention of Sterling Environmental Engineering for engineering services. Mr. Executive Director gives a brief explanation.

**Damiani:** Sterling provides oversight for our permit renewals, issues with the DEC compliance related to operating of our facilities as well as implementation of our MS4 program.

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13. Introduced by: Tursi/Malowitz

Unan.

January 25, 2024

**RESOLUTION NO. 10 OF 2024  
AUTHORIZING RETAINER AGREEMENT WITH  
ENVIRONMENTAL DESIGN & RESEARCH  
FOR LANDSCAPE ARCHITECTURE & ENVIRONMENTAL SERVICES**

**WHEREAS**, the engineering consulting firm of Environmental Design and Research Services (“EDR”) has been providing the Rockland County Solid Waste Management Authority d/b/a Rockland Green with ongoing engineering advisory services; and

**WHEREAS**, Rockland Green is in need of continuing, on-call consulting engineering services; and

**WHEREAS**, EDR will provide such services to Rockland Green under the terms and conditions as explained in the agreement attached hereto; and now therefore be it

**RESOLVED** that the Executive Director is hereby authorized to execute a letter of engagement with Environmental Design & Research for the year 2024,

Funding Source: Engineering 6506-00

**Damiani:** Environmental Design & Research for landscape architecture and environmental services provides oversight to our biosolids facility as well as our yard waste operations. They assist Rockland Green with capital planning and implementing that capital improvement.

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14. Introduced by: Soskin/Kohut

Unan.

January 25, 2024

**RESOLUTION NO. 11 OF 2024  
AUTHORIZING THE EXECUTION OF AN ENGINEERING  
CONSULTING SERVICES AGREEMENT WITH  
D&B ENGINEERS AND ARCHITECTS, P.C.**

**WHEREAS**, D&B Engineers and Architects, P.C., (“D&B”) has been providing the Rockland County Solid Waste Management Authority d/b/a Rockland Green with engineering consulting services since 2012; and

**WHEREAS**, D&B has substantial experience and particularized knowledge of Rockland Green’s facilities and operations to include expansion and upgrade of Rockland Green’s Organics Recycling Program and Related Services; and

**WHEREAS**, Rockland Green received from D&B a letter dated August 4, 2023 entitled “Scope and Budget for Year 2024” attached hereto, for and

**RESOLVED**, that the Executive Director is hereby authorized to enter into an agreement with D&B for engineering consulting services for the year 2024.

Funding Source: Engineering 6506-00

**Damiani:** We will continue D&B as we continue to build out our organics recycling program.

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15. Introduced By: Wieder/Kenny

Unan.

January 25, 2024

**RESOLUTION NO. 12 OF 2024  
AUTHORIZING THE EXECUTIVE DIRECTOR OF ROCKLAND GREEN  
AND/OR DESIGNATED STAFF TO ATTEND LIVE CONFERENCES PERTAINING TO  
THE MANAGEMENT/ FINANCING OF MUNICIPAL WASTE SYSTEMS**

**WHEREAS**, it is the mission of Rockland Green to continue to develop the programs, technology and education to lead the waste prevention, recovery and responsible disposal movement and animal management services in Rockland County; and

**WHEREAS**, the attendance at selective live industry conferences by the Executive Director and or staff members designated by the Executive Director would be highly beneficial in enabling Rockland Green to remain abreast of all industry developments relating to technology innovations, safety and compliance standards, marketing of materials, networking and leveraging of relationships, financial efficiency models, all helping to enable Rockland Green to meet the myriad of challenges to continue its mission; now therefore be

**RESOLVED**, that the Executive Director is hereby authorized to attend select waste management and recyclable industry conferences and animal management conferences, or designate Rockland Green staff to attend said conferences, particularly informative to their respective departments.

Funding Source: Conferences & Schools 6411-00

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**16. Introduced by: Hoehmann/Specht****Unan.****January 25, 2024**

**RESOLUTION NO. 13 OF 2024  
AUTHORIZATION FOR ROCKLAND GREEN TO SUPPORT THE KEEP ROCKLAND  
BEAUTIFUL “GREAT AMERICAN CLEAN UP”**

**WHEREAS**, Rockland Green has received a request from Keep Rockland Beautiful, Inc. (“KRB”) to support the “Great American Clean Up” taking place in Spring 2023; and

**WHEREAS**, KRB has proposed to recognize Rockland Green’s support in the following ways: the Rockland Green logo will be displayed on the back of t-shirts given to volunteers; the Rockland Green logo will be placed on banners for volunteer recruitment; listing the Rockland Green on the KRB website and all social media outlets, including but not limited to email blasts, Facebook and Twitter; the KRB website will include a link to the Rockland Green’s website; Rockland Green will be listed as a partner in all events and presentations related to the Spring 2024 cleanup; and Rockland Green’s brochures and literature will be included in volunteer packets; and

**WHEREAS**, KRB cleanup crews will bag recyclables separately to be delivered to Rockland Green’s Materials Recovery Facility; and

**WHEREAS**, within sixty days following the event, KRB will provide Rockland Green with a report on the number of bags of waste and recycling collected as a result of the cleanup; and

**WHEREAS**, Rockland Green wishes to be a supporter of the 2024 event; and

**WHEREAS**, the above terms will be memorialized in a letter agreement between Rockland Green and KRB; now therefore be it

**RESOLVED**, that Rockland Green will support the Keep Rockland Beautiful “Great American Clean Up” taking place in the spring of 2024 for an amount of \$2,500.

Source of Funds: Community Partnerships 6512-00

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17. Introduced by: Wieder/Kenny

Unan.

January 25, 2024

**RESOLUTION NO. 14 OF 2024  
AWARD OF CONTRACT FOR CONCRETE FOUNDATION FOR AXLE TRUCK SCALE  
AT THE HILLBURN TRANSFER STATION  
RFP NO. 2023-13**

**WHEREAS**, on December 5, 2023, Rockland Green issued a Request for Proposal RFP 2023-13 for the purpose of installation of a concrete foundation for axle truck scale at the Hillburn Transfer Station; and

**WHEREAS**, two proposals were submitted in response to RFP 2023-13. Rockland Green conducted an extensive evaluation of the proposals; and

**WHEREAS**, after careful consideration and negotiation, it was ultimately determined that it would be in Rockland Green's best interest to award the contract to A-Tech Concrete Co.; and now therefore be it

**RESOLVED**, that the Rockland Green Board awards the contract for the installation of a concrete foundation for axle truck scale, to A-Tech Concrete Co., in an amount not to exceed \$119,975.00 and authorizes the Executive Director to execute an agreement, for the performance of the work specified in the proposal; and be it further

**RESOLVED**, that Rockland Green, in its sole discretion, has the right to rescind this award at any time prior to the execution of the agreement and such agreement shall not be binding and valid until executed by the parties.

Funding Source: Unrestricted Funds

**Damiani:** Rockland Green received two proposals, one from Infrastructure Repair Services in the amount of \$176,017 and A-Tech Concrete in the amount of \$124,350 to install an axle scale in the load-out pit of the Hillburn Transfer Station that will reduce multiple trips down to the scale house at the other end of Torne Valley Road. We were able to come to an agreement with A-Tech Concrete in an amount not to exceed \$119,975.

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

**Unan.**

**January 25, 2024**

**RESOLUTION NO. 15 OF 2024  
ACCEPTING PROPOSAL AND AUTHORIZING EXECUTION OF AGREEMENT FOR  
LANDFILL DISPOSAL SERVICES**

**WHEREAS**, Rockland Green, also known as the Rockland County Solid Waste Management Authority, is a Public Benefit Corporation duly organized and existing under the Rockland County Solid Waste Management Authority Act (the “Act”), as set forth under Title 13-M of the Public Authorities Law of the State of New York; and

**WHEREAS**, Rockland Green currently has contracted for disposal services to dispose of processed municipal solid waste from its three transfer stations at the Ontario Landfill, the Hyland Landfill, and on an as needed basis the Chemung Landfill, pursuant to an agreement with Casella Waste Services of Ontario LLC (“Casella”), and

**WHEREAS**, the term of Rockland Green’s disposal agreement with Casella is due to expire on August 31, 2024; and

**WHEREAS**, on April 10, 2023, Rockland Green issued Request for Proposals No. 2023-04 for Disposal Services for Rockland Green, as amended, (the “RFP”) to enter into a contract to provide disposal services for the ultimate disposal of the waste transferred at Rockland Green’s transfer stations following the expiration of the existing disposal agreement; and

**WHEREAS**, Rockland Green issued an Addendum to the RFP to potential proposers on May 5, 2023; and

**WHEREAS**, on or before May 22, 2023, Rockland Green received proposals in response to the RFP from the following two companies: (i) New England Waste Services of N.Y., Inc., and (ii) Waste Management of New York, LLC; and

**WHEREAS**, New England Waste Services of N.Y., Inc. proposed the Ontario Landfill as the primary disposal facility and the Hyland Landfill and the Chemung Landfill as alternate disposal facilities, all of which are located in the State of New York; and

**WEREAS**, Waste Management of New York, LLC proposed the Alliance Landfill as the primary disposal facility and the Grand Central Landfill as the alternate disposal facility, both of which are located in the Commonwealth of Pennsylvania; and

**WHEREAS**, Rockland Green’s Evaluation Committee evaluated the proposals and sought written clarification of certain items in each of the proposals; and

**WHEREAS**, in addition to seeking written clarification responses, Rockland Green’s Evaluation Committee met with each of the proposing teams; and

**WHEREAS**, following the meetings with each of the proposing teams, Rockland Green’s Evaluation Committee sought additional clarification of certain items in each of the proposals as well as a request for best and final pricing from each of the proposing teams; and

**WHEREAS**, Rockland Green's Evaluation Committee evaluated the proposals and the clarification responses of each proposer, and, taking into consideration the technical evaluation factors set forth in the RFP (including qualifications and relevant experience and the viability of the plan of service), and the proposed price (also factoring in operational costs impacting Rockland Green's overall costs for disposal such as hauling and fuel costs, and transfer station staffing and equipment costs associated with loading trailers to New York versus Pennsylvania) the Evaluation Committee determined that New England Waste Services of N.Y., Inc. provided the most advantageous proposal for disposal services for Rockland Green's transfer stations; and now therefore be it

**RESOLVED**, that the proposal of New England Waste Services of N.Y., Inc. for the prices in its proposal is hereby accepted; and be it further

**RESOLVED**, that Rockland Green hereby authorizes the Executive Director of the Rockland Green to negotiate with New England Waste Services of N.Y., Inc., and if negotiations prove successful, execute the Disposal Service Agreement, as further negotiated, subject to review by Rockland Green Counsel; and be it further

**RESOLVED**, that the Disposal Service Agreement shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Executive Director of Rockland Green may negotiate and approve as in the best interests of Rockland Green and not inconsistent with the terms of this resolution, and the Disposal Service Agreement shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

**RESOLVED**, that Rockland Green, in its sole discretion, has the right to discontinue negotiations with New England Waste Services of N.Y., Inc. at any time prior to the execution of the Disposal Service Agreement, and such agreement shall not be binding and valid until executed by the parties.

**Damiani:** This RFP is related to long-term disposal services. We received two proposals, one from Waste Management of New York and Casella Waste Systems. Both are more than qualified, but when you go through the evaluation report there are significant savings that will be achieved for the benefit of Rockland Green if we continue to rely on the New York State landfill model that we have been using for over ten years now. Those savings when you look at Casella hauling and landfill disposal option staying within New York and the Waste Management hauling and landfill disposal option the majority of the waste going to Pennsylvania with a small portion of the waste, 47,000 tons directed to an upstate New York landfill the significant savings over the contract term is well over \$6.6 million. When we looked at that and we looked at the operational constraints, two of our existing facilities, Clarkstown and Hillburn, only makes sense to look at the Casella landfill disposal option. Even though they are a little bit more money than Waste Management disposal option when you factor in the cost to get that waste up there, remember we generate over 363,000 tons of MSW and shipped out over 10,000 trailer loads last year. When you factor in that cost and what we were able to achieve through negotiations with MBI, the price point shows a significant difference in the model of staying in New York versus running most of our waste to Pennsylvania over the next five years.

**Phillips:** It is actually cheaper than for the taxpayer.

**Damiani:** Yes, over \$6 million.

**Phillips:** Sooner or later, we are going to have to look for an alternative to dispose of our waste. We are probably going to be looking somewhere down the road at waste to energy type of plant. Hopefully, we can get by right now with this.

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**19. Introduced By: Hoehmann/Hofstein**

**Unan.**

**January 25, 2024**

**RESOLUTION NO. 16 OF 2024  
ACCEPTING PROPOSAL AND AUTHORIZING EXECUTION OF THE AGREEMENT FOR  
HAULING SERVICES FOR THE CLARKSTOWN TRANSFER STATION**

**WHEREAS**, Rockland Green, also known as the Rockland County Solid Waste Management Authority, owns and maintains the Clarkstown Transfer Station located in West Nyack, New York, for the purpose of solid waste management in the County; and

**WHEREAS**, the hauling services for the Clarkstown Transfer Station are performed by Mr. Bult's, Inc., ("MBI") pursuant to an agreement with the Authority; and

**WHEREAS**, the term of Rockland Green's agreement with MBI is scheduled to expire on February 28, 2024; and

**WHEREAS**, on October 31, 2023, Rockland Green issued Request for Proposals No. 2023-11 for Hauling Services for the Clarkstown Transfer Station, as amended, (the "RFP") for hauling services to commence following the expiration of Rockland Green's existing agreement with MBI; and

**WHEREAS**, Rockland Green issued an Addendum to the RFP to the potential proposers on November 17, 2023; and

**WHEREAS**, the RFP provided for two options upon which proposers could propose: (A) hauling services to landfills located in the State of New York for the entire term of the agreement ("Option A"); and (B) hauling services to landfills located in the State of New York for the first six months of the agreement and thereafter to landfills located in the Commonwealth of Pennsylvania for the remaining agreement term ("Option B"); and

**WHEREAS**, on or before December 6, 2023, Rockland Green received proposals in response to the RFP from the following two (2) companies: (i) MBI, and (ii) Voyager Trucking Corp. ("Voyager"); and

**WHEREAS**, MBI submitted proposals for both Option A and Option B, and in addition submitted as alternate options modified contractual provisions for a reduction in the contract price for both Option A and Option B; and

**WHEREAS**, Voyager submitted a proposal for Option B; and

**WHEREAS**, Rockland Green's Evaluation Committee evaluated the proposals based on each of the options proposed and sought additional clarifying information from the each of the proposers and conducted interviews with each of the proposers; and

**WHEREAS**, Rockland Green's Evaluation Committee evaluated the proposals, including the information obtained during the clarification process, and taking into consideration the technical evaluation factors set forth in the request for proposals, including viability of the proposed services, and price, the Evaluation Committee determined that MBI's alternate proposal for hauling services to the New York landfills for the entire term of the agreement for the further reduced price provided the most advantageous proposal for the hauling services for the Clarkstown Transfer Station; and now therefore be it

**RESOLVED**, that the alternate proposal of MBI for hauling services from the Clarkstown Transfer Station to the New York landfills with modified contractual provisions for a reduction in the contract price submitted during the procurement process is hereby accepted; and be it further

**RESOLVED**, that Rockland Green hereby authorizes the Executive Director of the Rockland Green to negotiate with MBI and, if negotiations prove successful, execute the agreement for hauling services for the Clarkstown Transfer Station, as further negotiated, subject to review by Rockland Green Counsel; and be it further

**RESOLVED**, that the agreement for hauling services for the Clarkstown Transfer Station shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Executive Director of Rockland Green may negotiate and approve as in the best interests of Rockland Green and not inconsistent with the terms of this resolution, and the hauling service agreement for the Clarkstown Transfer Station shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

**RESOLVED**, that Rockland Green in its sole discretion, has the right to discontinue negotiations with MBI at any time prior to the execution of the agreement for hauling services for the Clarkstown Transfer Station and such agreement shall not be binding and valid until executed by the parties.

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**20. Introduced by: Rockland Green Board**

**Unan.**

**January 25, 2024**

**RESOLUTION NO. 17 OF 2024  
PROMOTING KYLE GOODMAN FOM MEO I TO MEO II  
ANNUAL SALARY \$72,500.00**

**WHEREAS**, the Rockland Green has determined that it needs to fill the position of MEO II; and

**WHEREAS**, Kyle Goodman has sought the position, and has served Rockland

Green in the position of Laborer since February 2021 and MEO I since June 2022, and is now qualified to serve as an MEO II; now therefore be it

**RESOLVED**, Kyle Goodman is hereby promoted to the position of MEO II to serve in such capacity at the pleasure of the Authority; and be it further

**RESOLVED**, that the compensation for such services beginning January 29, 2024, shall be the sum of \$72,500.00 annually and all further benefits of such employment.

Funding Source: Salaries

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**21. Introduced By: Rockland Green Board**

**Unan.**

**January 25, 2024**

**RESOLUTION NO. 18 OF 2024  
PROMOTE AUGUSTO DELEON FROM LABORER TO MEO I  
ANNUAL SALARY \$56,000.00**

**WHEREAS**, the Rockland Green has determined that it needs to fill the position of MEO I; and

**WHEREAS**, Augusto Deleon has sought the position, and has served Rockland Green in the position of Laborer since May 2022 and is qualified to serve as an MEO I; now therefore be it

**RESOLVED**, Augusto Deleon is hereby promoted to the position of MEO I to serve in such capacity at the pleasure of the Authority and be it further

**RESOLVED**, that the compensation for such services beginning January 29, 2024 shall be the sum of \$56,00.00 annually and all further benefits of such employment.

Funding Source: Salaries

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**22. Introduced by: Rockland Green Board**

**Unan.**

**January 25, 2024**

**RESOLUTION NO. 19 OF 2024  
APPOINT LABORER TO ROCKLAND GREEN  
ANNUAL SALARY \$48,500.00**

**WHEREAS**, Rockland Green has determined that it needs to fill the position of Laborer; and

**WHEREAS**, Jerrell Clapp has sought the position, and appears to be qualified; now therefore  
be it

**RESOLVED**, Jerrell Clapp is hereby provisionally appointed to the position of Laborer to  
serve in such capacity at the pleasure of the Rockland Green Board, and be it further

**RESOLVED**, that the compensation for such services beginning February 1, 2024, shall be the  
sum of \$48,500.00 annually; and be it further

**RESOLVED**, that the Laborer shall perform a minimum of forty (40) hours of services per  
week and subject to a term of probation of twenty-six (26) weeks, and be it further

**RESOLVED**, that the Executive Director is hereby authorized and directed to provide a  
compensation package comparable to that offered to other similarly employed Rockland Green  
employees and to take all such steps necessary to implement same.

Funding Source: Salaries

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**23. Introduced by: Rockland Green Board**

**Unan.**

**January 25, 2024**

**RESOLUTION NO. 20 OF 2024  
ACCEPTING RESIGNATION OF LABORER  
TO ROCKLAND GREEN**

**WHEREAS**; Edwin Mann has been employed by Rockland Green since December of 2022 by  
Rockland Green, as a Laborer; and

**WHEREAS**; Edwin Mann has tendered his resignation for the position of Laborer for  
Rockland Green, effective January 18, 2024, therefore it is hereby

**RESOLVED**; the resignation of Edwin Mann as designated Laborer for Rockland Green is  
hereby accepted; and be it further

**RESOLVED;** the Executive Director is hereby authorized to sign and file all necessary forms, returns and documents as may be required statutorily in connection with the above matter and to take all such actions and do all such things from time to time in this regard.

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**24. Introduced by: Rockland Green Board                      Unan.                      January 25, 2024**

**RESOLUTION NO. 21 OF 2024  
APPOINT LABORER TO ROCKLAND GREEN  
ANNUAL SALARY \$48,500.00**

**WHEREAS,** Rockland Green has determined that it needs to fill the position of Laborer; and

**WHEREAS,** Zachary Colon has sought the position, and appears to be qualified; now therefore be it

**RESOLVED,** Zachary Colon is hereby provisionally appointed to the position of Laborer to serve in such capacity at the pleasure of the Rockland Green Board, and be it further

**RESOLVED,** that the compensation for such services beginning January 29, 2024, shall be the sum of \$48,500.00 annually; and be it further

**RESOLVED,** that the Laborer shall perform a minimum of forty (40) hours of services per week and subject to a term of probation of twenty-six (26) weeks, and be it further

**RESOLVED,** that the Executive Director is hereby authorized and directed to provide a compensation package comparable to that offered to other similarly employed Rockland Green employees and to take all such steps necessary to implement same.

Funding Source: Salaries

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**25. New Business**

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

**Damiani:** No new business.

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**26. Phillips:** Do any of the Commissioners have any comments?

No Commissioner comments offered.

**27. Comment from Public**

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**Phillips:** Since there are no other public comments do we have a motion to adjourn? Thank you everyone for coming out.

**Monaghan:** Moved

**Hoehmann:** Seconded

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,  
Suzanne Haggerty