

Executive Committee Meeting Minutes
July 16, 2026

Commissioner Phillips called the Executive Committee meeting to order at 4:08 p.m.

Committee Members Present: Commissioner Phillips, Commissioner Hoehmann, Commissioner Kohut, Commissioner Moroney, Commissioner Soskin (via phone), Commissioner Specht

Staff Present: Gerard Damiani, Jeremy Goldstein, Suzanne Haggerty, Ken Murphy

Others: Steve Torres, Teno West

Executive Director Damiani reviewed the resolutions for tonight's Board meeting.

Ratify award of contract to furnish and install new oil/water separator associated with the work at the Clarkstown Transfer Station to A-Tech Construction in the amount of \$147,000.

Second resolution ratify approval of change order to contract for the new fabricated steel pedestrian bridge and deflector plate improvements at the Clarkstown Transfer Station. Rockland Green requested to install an additional eight-inch C channel.

Third resolution is authorizing granting of an easement at the French Farms Facility.

Commissioner Phillips asked why Clarkstown needed this easement.

Executive Director Damiani responded Clarkstown owns property adjacent to French Farms where there is a developed entrance way to the facility. Entrance will be used to gain access to Clarkstown's parcel to build out a telecommunications facility.

Fourth resolution is to award service contract for solid waste disposal to the Village of Haverstraw to Robert Heip, Inc.

Fifth resolution to authorize approval of change orders to the build-out of new animal shelter. Change Order 23 in the amount of \$4,842.26 to install additional power circuits for the stacked washers and dryers. Change Order 24 in the amount of \$33,392.68 to install condenser mountings and supports. Change Order 25 in the amount of \$5,829.81 to update kennel drains.

Sixth resolution to dispose of surplus equipment.

Seventh resolution accepting resignation of Sr. Account Clerk Typist.

Eighth resolution accepting resignation of MEO III.

Ninth resolution is to cancel the August 27, 2026 Board meeting.

At 4:13 a motion was made by Commissioner Kohut and seconded by Commissioner Moroney to go into Executive Session to discuss pending litigation.

At 4:40 Commissioner Kohut motioned to close Executive Session and to adjourn the meeting seconded by Commissioner Moroney, meeting was adjourned.

Respectfully submitted,
Suzanne Haggerty

A handwritten signature in cursive script that reads "Suzanne Haggerty". The signature is written in dark ink and is positioned below the typed name.