

1. Chairman Phillips called to order the Rockland Green Board meeting for Thursday, May 14, 2026, at 5:00 p.m.

2. Pledge of Allegiance led by Commissioner Malowitz

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

Present

**Chairman Phillips
Commissioner Hoehmann
Commissioner Hofstein
Commissioner Hood
Commissioner Kohut
Commissioner Malowitz**

Present

**Commissioner Moroney
Commissioner Paul
Commissioner Powers
Commissioner Sheridan
Commissioner Soskin (via phone)
Commissioner Specht**

Absent

**Commissioner Hopstein
Commissioner Jobson
Commissioner Kenny
Commissioner Stamm
Commissioner Tursi**

Staff

Jerry Damiani, Lawrence Garvey, Jeremy Goldstein, Suzanne Haggerty, Ken Murphy

Others

Eben Ackerley, Stephanie Kosmos, Teno West

4. Introduced by: Specht/Hood Unan. May 14, 2026

**RESOLUTION NO. 24 OF 2026
ADOPTION OF MINUTES, MEETING OF
March 26, 2026**

RESOLVED, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for March 26, 2026, as recorded by the Clerk and are hereby adopted.

5. Introduced by: Hofstein/Kohut

Unan.

May 14, 2026

RESOLUTION NO. 25 OF 2026
AWARD INSTALLATION OF PRE-PURCHASED BACKUP POWER GENERATORS
HILLBURN TRANSFER STATION, HILLBURN SCALE HOUSE &
BOWLINE TRANSFER STATION
RFP NO. 2026-02

WHEREAS, on February 24, 2026, Rockland Green issued a Request for Proposal RFP 2026-02 for Installation of Pre-Purchased Backup Power Generators at the Hillburn Transfer Station, Hillburn Scale House & Bowline Transfer Station; and

WHEREAS on March 31, 2026, two proposals were submitted in response to RFP 2026-02. Rockland Green conducted an evaluation of the proposal; 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 Fanshawe, Inc. d/b/a Rockland Electric; and now therefore be it

RESOLVED, that the Rockland Green Board awarded the contract for Installation of Pre-Purchased Backup Power Generators at the Hillburn Transfer Station, Hillburn Scale House & Bowline Transfer Station to Rockland Electric in an amount not to exceed \$486,000.00 and authorized the Executive Director to execute an agreement for the performance of the work specified in the proposal.

Funding Source: Unrestricted Funds

Phillips: Mr. Executive Director, would you like to explain what we are doing here?

Damiani: Thank you, Mr. Chairman. Consistent with our capital renovations plan for 2025 that was carried over to 2026, Rockland Green pre-purchased three genset units, two 60kW and one 70 kW trailer mounted unit to be installed under RFP 2026-02. We received two proposals: Fanshawe dba Rockland Electric and Valentine Electric. Rockland Electric provided a proposal that was deemed the best value to Rockland Green in the amount of \$486,000.

6. Introduced by: Moroney/Paul

Unan.

May 14, 2026

**RESOLUTION NO. 26 OF 2026
AUTHORIZING APPROVAL OF WHIRLWIND CREATIVE, INC.
CHANGE ORDER FOR CONSTRUCTION & INSTALLATION OF IMMERSIVE
THEATER & EDUCATION EXHIBITS**

WHEREAS, by Resolution No. 43 of 2024, Rockland Green authorized award of a contract pursuant to Request for Proposal No. 2024-10 to Whirlwind Creative, Inc. for the construction and installation of an immersive theater with educational exhibits within the Rockland Green Administrative Building; and

WHEREAS, Rockland Green and Whirlwind Creative entered into a contract dated September 26, 2024, for those services in an amount of \$560,830.42; and

WHEREAS, on April 22, 2025, by Resolution 20 of 2025 Rockland Green approved **Change Order 1** for modifications to the Immersive Theater & Education Exhibits in an amount not to exceed \$28,267.50; and

WHEREAS, additional modifications need to be made to the exhibits for a not to exceed amount of \$5,685.00, to be designated as **Change Order 2**; now therefore be it

RESOLVED, the approval of Change Orders 2 shall result in an overall increase in the contract price of \$33,952.50, for a total amended contract amount of \$594,782.92.

Source of Funds: Unrestricted Funds

Phillips: What is this, Mr. Executive Director.

Damiani: Change Order #2 under Whirlwind Creative consists of two items. Installation of a mural for \$3,850. The mural will be located on the back wall of the theater, and it is 26 feet long by 9 feet high and will depict additional recyclable items in the background. It will enhance the theater features. The second part of that change order is a modification to exhibit #2 what is sorted at the MRF. Unfortunately, when we had to install the exhibit first floor duct work, the duct work was always dependent on fitting into the joist underneath the second floor. The 15" diameter duct work obviously wouldn't fit so it had to be installed below the finished ceiling. Whirlwind Creative's exhibit was constructed offsite and when he came to the site he tried to install it and it obviously didn't fit in the space. He had to deconstruct the exhibit and take it back to Germantown, NY and cut down the stand and refabricate the signs and graphics so we incurred a change order for \$1,835. It amends the contract amount to \$594,782.92.

7. New Business

Phillips: Mr. Executive Director, do we have any new business?

Damiani: Yes. We would like to appoint Emily Cooney as a seasonal laborer at \$25 an hour for a 40-hour workweek not to exceed 130 working days. She will be doing data collection and doing our feet on the street program which we roll out every year in the summer months.

Introduced By: Hoehmann/Sheridan

Unan.

May 14, 2026

**RESOLUTION NO. 27 OF 2026
APPOINT LABORER (SEASONAL)
TO ROCKLAND GREEN**

WHEREAS, the position of Laborer-Seasonal was established by the Rockland County Department of Personnel and by the Rockland Green Board by Resolution No. 23 of 2014; and

WHEREAS, the current position of Laborer-Seasonal is vacant; and

WHEREAS, the Rockland Green Board desires to fill that position with the appointment of Emily A. Cooney, starting May 18, 2026; now therefore be it

RESOLVED, that the Rockland Green Board hereby provisionally appoints Emily A. Cooney as Laborer-Seasonal, starting on May 18, 2026; and be it further

RESOLVED, that compensation for such services shall be at the hourly rate of \$25.00 for a forty (40) hour week schedule not to exceed one hundred and thirty (130) working days; and be it further

Funding Source:

8. Commissioner Comments

Phillips: Do any of the Commissioners have any comments?

No questions or comments offered.

9. Public Comment

Phillips: Is there anyone from the public that would like to speak?

No public comment offered.

Phillips: Since there are no public comments being offered, do we have a motion to adjourn?

Hoehmann: Moved

Specht: Seconded

The meeting was adjourned at 5:11 p.m.

Respectfully Submitted,

Suzanne Haggerty

DRAFT