

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

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**

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 prepurchased 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**

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**

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