

1. Chairman Phillips called to order the Rockland Green Board meeting for Thursday, January 27, 2022, at 5:00 p.m.

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2. Pledge of Allegiance led by Commissioner McGowan

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

**Present**

**Chairman Phillips**  
**Commissioner Hoehmann**  
**Commissioner Hofstein via phone**  
**Commissioner Hood**  
**Commissioner Kenny**  
**Commissioner Kohut**  
**Commissioner Lynn via phone**

**Present**

**Commissioner McGowan**  
**Commissioner Monaghan**  
**Commissioner Moroney via phone**  
**Commissioner Paul**  
**Commissioner Powers**  
**Commissioner Soskin**  
**Commissioner Specht**  
**Commissioner Yeger**

**Absent**

**Commissioner Jobson**  
**Commissioner Wieder**

**Staff**

Izzy Eisenbach, Jerry Damiani, Noreen Gelok, Jeremy Goldstein, Ron Ludwig, Suzanne Haggerty, Ken Murphy

**Others**

Nat Egosi, Stephanie Kosmos, Natalie Kovac, Steve Torres, Teno West, Michael Young

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4. **Introduced by: Hoehmann/Specht** **Unan.** **January 27, 2022**

**RESOLUTION No. 1 OF 2022**  
**ADOPTION OF MINUTES, MEETING OF**  
**DECEMBER 7, 2021**

**RESOLVED**, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for the meeting December 7, 2021 as recorded by the Clerk and are hereby adopted.

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5. Introduced by: Monaghan/Kenny

Unan.

January 27, 2022

**RESOLUTION No. 2 of 2022****APPOINTING COMMISSIONERS TO THE EXECUTIVE COMMITTEE  
OF ROCKLAND GREEN FOR THE YEAR 2022**

**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 2021:

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

**WHEREAS**, the Rockland Green Board has held its Annual Meeting and selected the Officers to serve in the year 2022; now therefore be it

**RESOLVED**, that the Officers of Rockland Green for the year 2022 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

Such Officers shall serve until their successors are appointed and qualified at the next Annual Meeting in January 2023.

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6. Introduced by: Powers/McGowan

Unan.

January 27, 2022

**RESOLUTION No. 2 of 2022  
APPOINTING COMMISSIONERS TO THE FINANCE COMMITTEE  
FOR THE YEAR 2022  
PURSUANT TO THE 2009 AMENDMENTS TO THE PUBLIC AUTHORITIES LAW**

**WHEREAS**, the 2009 amendments to the Public Authorities Law requires the 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 has held its Annual Meeting and selected the Officers to serve in the year 2021;

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 2022 shall be as follows:

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 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.

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7. **Introduced by: Yeger/Soskin**

**Unan.**

**January 27, 2022**

**RESOLUTION No. 4 of 2022**

**APPOINTING COMMISSIONERS TO THE AUDIT COMMITTEE FOR THE YEAR 2022  
PURSUANT TO THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005**

**WHEREAS**, the Public Authorities Accountability Act of 2005 (the "Act") requires the 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 2021:

Comm. Howard Phillips

Comm. Lon Hofstein

Comm. Michael Specht

Comm. Phil Soskin

Comm. George Hoehmann

Comm. Michael Kohut; now therefore 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 2022 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.

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8. **Introduced by: Hofstein/Kohut**

**Unan.**

**January 27, 2022**

**Resolution No. 5 of 2022  
 APPOINTING COMMISSIONERS TO THE GOVERNANCE COMMITTEE  
 FOR THE YEAR 2022  
 PURSUANT TO THE PUBLIC AUTHORITIES' ACCOUNTABILITY ACT OF 2005**

**WHEREAS**, the Public Authorities Accountability Act of 2005 (the "Act") requires the Authority Board to establish a governance committee of independent members, who should advise on any matter incident to the function of the Authority; 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 2021:

Comm. Howard Phillips  
 Comm. Larry Lynn  
 Comm. Mike Kohut  
 Comm. Stephen Powers  
 Comm. George Hoehmann  
 Comm. Phil Soskin; now therefore be it



10. Introduced by: Paul/Hood

Unan.

January 27, 2022

**RESOLUTION NO. 7 OF 2022**  
**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 2022,

Source of Funds:      Legal SWM Admin    6530-00

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11. Introduced by: Specht/Hoehmann

Unan.

January 27, 2022

**RESOLUTION No. 8 OF 2022**  
**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 since 2018; 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 2022.

Funding Source: Capital Fund

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**12. Introduced by: Kenny/Monaghan Unan. January 27, 2022**

**Resolution No. 9 of 2022  
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 2022,

Funding Source: Engineering 6506-00

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13. Introduced By: Soskin/Kohut

Unan.

January 27, 2022

**RESOLUTION No. 10 of 2022**

**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 2022 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

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14. Introduced by: Paul/Hood

Unan.

January 27, 2022

**RESOLUTION NO. 11 OF 2022**

**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; and

**WHEREAS**, Rockland Green received from D&B a letter dated September 15, 2021 entitled “Scope and Budget for Year 2022” attached hereto, for ADG Facility Project Development Services; and

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

Funding Source: Engineering 6506-00

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15. Introduced by: Yeger/Powers

Unan.

January 27, 2022

**Resolution No. 12 of 2022**

**AUTHORIZING RETAINER AGREEMENT WITH CAPITAL MARKETS ADVISORY, LLC FOR FINANCIAL ADVISORY SERVICES**

**WHEREAS**, the financial consulting firm of Capital Markets Advisory, LLC (“CMA”) has been providing the Rockland County Solid Waste Management Authority d/b/a Rockland Green with financial advisory services; and

**WHEREAS**, CMA has proposed in a letter dated January 14, 2022, to provide such services, such as:

- a. analysis of the cost of the financing of potential Agency capital improvements,
- b. analysis of various business plans,
- c. analysis of public versus private ownership and financing for Authority facilities,
- d. financial modeling,
- e. assistance with developing and implementing any bonding or borrowing needs,
- f. analysis of potential bond refundings,
- g. analysis of potential investment vehicles for bond funds, and
- h. advice on such other matters as the Agency may require from time to time; and

**WHEREAS**, CMA will be compensated for its services for general Rockland Green work at the following hourly rates:

Senior Director -	\$275 per hour
Vice President -	\$225 per hour
Analyst -	\$150 per hour; and

**WHEREAS**, the letter of agreement shall commence upon the execution of both parties and continue until terminated by either party in writing; now therefore be it

**RESOLVED**, that the Executive Director is authorized to execute the attached letter of agreement to retain the financial advisory services of CMA.

Funding Source: Accounting & Finance 6501-00

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16. Introduced by: McGowan/Kohut

Unan.

January 27, 2022

**RESOLUTION NO. 13 OF 2022****AUTHORIZING APPROVAL OF CHANGE ORDER TO  
THE DESIGN-BUILD AGREEMENT FOR THE DESIGN-BUILD OF A DUAL STREAM  
RECYCLABLES PROCESSING SYSTEM AT THE MATERIALS RECOVERY FACILITY**

**WHEREAS**, by Resolution No. 21 of 2021, the Board of the Rockland County Solid Waste Management Authority d/b/a Rockland Green (hereinafter “Rockland Green”) authorized award of the Design-Build Agreement for the Design-Build of a Dual Stream Recyclables Processing System at the Materials Recovery Facility in Hillburn, New York between Rockland Green and Van Dyk Baler Corp. (the “Contractor”) dated as of May 28, 2021 (the “Contract”); and

**WHEREAS**, in September of 2021, subsequent to the execution of the Contract, Rockland Green entered into a Project Labor Agreement for certain work to be performed at the Materials Recovery Facility; and

**WHEREAS**, based on the provisions of the Project Labor Agreement the Contractor will be hiring a millwright to assist with work to be performed by the Contractor pursuant to the Contract; and

**WHEREAS**, Change Order 1, a copy of which is attached hereto, is required in connection with the hiring of such millwright; and

**WHEREAS**, the overall costs associated with Change Order 1 shall equal \$173,194.56; and

**WHEREAS**, Rockland Green’s Engineer, RRT Engineering, LLC, has reviewed this change order, a copy of which is attached hereto, and agrees with the Change Order for the pricing stated therein; now therefore be it

**RESOLVED**, that Rockland Green hereby approves Change Order No. 1 for an increase in the Fixed Design-Build Price in an amount equal to \$173,194.56 for a total adjusted Fixed Design-Build Price of \$17,140,484.35; and be it further

**RESOLVED**, that the execution of Change Order No. 1 shall be contingent on the Contractor’s signing of the Letter of Assent to the Project Labor Agreement.

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17. Introduced by: Monaghan/Kenny

Unan.

January 27, 2022

**RESOLUTION NO. 14 OF 2022****AUTHORIZING APPROVAL OF CHANGE ORDERS TO  
CONTRACT FOR FACILITY IMPROVEMENTS – GENERAL  
CONSTRUCTION AT THE MATERIALS RECOVERY FACILITY**

**WHEREAS**, by Resolution No. 56 of 2021, the Board of the Rockland County Solid Waste Management Authority d/b/a Rockland Green (hereinafter “Rockland Green”) authorized award of the contract for Facility Improvements – General Construction at the Materials Recovery Facility (“MRF”) to Butler Construction Group, Inc. (the “Contractor”) dated as of October 13, 2021 (the “Contract”); and

**WHEREAS**, on December 7, 2021 Rockland Green approved certain modifications to the Contract in the form of Change Orders 1, 2 and 3 pursuant to Resolution No. 79 of 2021; and

**WHEREAS**, additional work has been requested by Rockland Green consisting of the removal and relocation of the fabric shed located on the MRF site, which the Contractor has agreed to perform in the amount of \$28,581.08, to be designated by Change Order No. 4; and

**WHEREAS**, modifications to the retaining wall design requested by Rockland Green, which the Contractor has agreed to perform in the amount of a credit of \$115,735.04, to be designated by Change Order No. 6; and

**WHEREAS**, additional work has been requested by Rockland Green consisting of the construction of a concrete pad for the Harris Baler, which the Contractor has agreed to perform in the amount of \$28,775.98, to be designated by Change Order No. 7; and

**WHEREAS**, additional work has been requested by Rockland Green consisting of infill of the wall of Pit #3 at the MRF which the Contractor has agreed to perform in the amount of \$27,806.98, to be designated by Change Order No. 9; and

**WHEREAS**, additional work resulting from a request for information and consisting of repairs to the existing slab for Pit #4, which the Contractor has agreed to perform in the amount of \$3,654.88, to be designated by Change Order No. 10; and

**WHEREAS**, additional work is required in connection with the REV E changes on the Harris Baler Pad CO work, which the Contractor has agreed to perform in the amount of \$17,701.84, to be designated by Change Order No. 12; and

**WHEREAS**, it was determined by the Contractor and Rockland Green that cleaning the insulation is not feasible due to its current condition, which the Contractor has agreed to eliminate from its scope of work, resulting in a credit to Rockland Green in the amount of \$4,110.26, to be designated by Change order No. 14; and

**WHEREAS**, Rockland Green's Engineer, RRT Engineering, LLC, has reviewed these change orders, copies of which are attached hereto, and agrees with the change orders, the required modifications to the work, the additional scope of work, and pricing; now therefore be it

**RESOLVED**, that Rockland Green hereby approves Change Order No. 4 for an increase in the Contract Price in an amount equal to \$28,581.08; and be it further

**RESOLVED**, that Rockland Green hereby approves Change Order No. 6 for a reduction in the Contract Price in an amount equal to \$115,735.04; and be it further

**RESOLVED**, that Rockland Green hereby approves Change Order No. 7 for an increase in the Contract Price in an amount equal to \$28,775.98; and be it further

**RESOLVED**, that Rockland Green hereby approves Change Order No. 9 for an increase in the Contract Price in an amount equal to \$27,806.98, and be it further

**RESOLVED**, that Rockland Green hereby approves Change Order No. 10 for an increase in the Contract Price in an amount equal to \$3,654.88; and be it further

**RESOLVED**, that Rockland Green hereby approves Change Order No. 12 for an increase in the Contract Price in an amount equal to \$17,701.84; and be it further

**RESOLVED**, that Rockland Green hereby approves Change Order No. 14 for a reduction in the Contract Price in an amount equal to \$4,110.26; and be it further

**RESOLVED**, that the approval of Change Orders 4, 6, 7, 9, 10, 12 and 14 shall result in an overall reduction of the Contract Price by \$13,324.54 for a total amended Contract Price of \$7,800,276.40 for the Contract.

**Damiani:** Good evening, Mr. Chairman. There are seven change orders for your review this evening the total amount is \$178,766 which represents a 2% increase to the overall contract value.

**Phillips:** Does anyone have any questions on the change orders? Since there are no questions let's continue.

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18. Tabled

19. Introduced by: Soskin/Specht

Unan.

January 27, 2022

**Resolution No. 15 of 2022****RESCINDING RESOLUTION NO. 77 OF 2021****AUTHORIZING AWARD OF SERVICE AGREEMENT WITH CARLO MINUTO CARTING COMPANY FOR SOLID WASTE COLLECTION, TRANSPORTATION AND DISPOSAL FOR THE VILLAGE OF AIRMONT**

**WHEREAS**, on July 1, 2021, the Rockland County Solid Waste Management Authority, d/b/a Rockland Green (hereinafter “Rockland Green”) issued a Request for Proposals (RFP-2021-11) (“RFP”) for Solid Waste Collection, Transportation and Disposal for the Village of Airmont, NY (the “Village”); and

**WHEREAS**, on December 7, 2021, by Board resolution 77 of 2021, RFP 2021-11 was awarded to Carlo Minuto Carting Company Inc. (“Minuto”); and

**WHEREAS**, the contract between Rockland Green and Minuto was not executed; and

**WHEREAS**, the Village determined that it desired back door collection services while only curbside collection services were included in RFP 2021-11; and

**WHEREAS**, Rockland Green has issued a new Request for Proposals (RFP 2021-22) that includes back door collection services as requested by the Village of Airmont; now therefore be it

**RESOLVED**, that Resolution No. 77 of 2021 is hereby rescinded; and be it further

**RESOLVED**, that the issuance of RFP 2021-22 is hereby ratified and approved.

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20. Introduced by: Specht/Yeger

Unan.

January 27, 2022

**RESOLUTION NO. 16 OF 2022****AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL SOLID WASTE COLLECTION TRANSPORTATION AND DISPOSAL AGREEMENT WITH THE VILLAGE OF AIRMONT, NEW YORK**

**WHEREAS**, the Rockland County Solid Waste Management Authority, d/b/a Rockland Green (hereinafter “Rockland Green”), is a public benefit corporation duly organized and existing under the Rockland County Solid Waste Management Authority Act set forth under Title 13-M of the Public Authorities Law of the State of New York, (the “Act”); and

**WHEREAS**, the Village of Airmont, New York (hereinafter the “Village”) is a party to an Intergovernmental Solid Waste Collection, Transportation and Disposal Agreement with Rockland Green, dated as of July 1, 2021, (the “Agreement”) pursuant to which Rockland Green is responsible for certain solid waste collection, transportation and disposal services in the Village commencing on January 1, 2022; and

**WHEREAS**, Rockland Green issued a Request for Proposals for the curbside collection, transportation and disposal of garbage, bulky items, recyclable materials, brush and leaves for the Village to commence on January 1, 2022; and

**WHEREAS**, based on that procurement, Rockland Green determined the user fees for such services to be included on the 2022 real property tax bills for the dwellings receiving services; and

**WHEREAS**, prior to the execution of the agreement for curbside collection of solid waste services for the Village and the commencement of such services, the Village determined that it wished to receive back door collection services for garbage in lieu of curbside collection; and

**WHEREAS**, in order to provide back door garbage collection services for the Village, Rockland Green commenced a new procurement; and

**WHEREAS**, because there was not sufficient time to complete such procurement prior to January 1, 2022 (the date upon which Rockland Green was to commence collection, transportation and disposal services for the Village), the Village assigned and Rockland Green assumed and amended the Village’s then existing collection agreement with Carlo Minuto Carting Company, Inc. (the “Existing Collection Agreement”) to ensure continued collection services for the Village pending the completion of the new procurement; and

**WHEREAS**, the provision of back door collection services is more costly than curbside collection and, as such, the User Fees for 2022 are not sufficient to pay for such costs; and

**WHEREAS**, in order for Rockland Green to be fully compensated for the performance of back door collection services for garbage for 2022, Rockland Green will be reimbursed for the 2022 costs of performing back door collection that are not covered by the 2022 user fees for collection services in the Village; and

**WHEREAS**, the Village and Rockland Green wish to amend the Agreement to address the payment for such services to Rockland Green; now therefore be it

**RESOLVED**, that the Board does hereby ratify the assumption and amendment of the Existing Collection Agreement in the form attached hereto; and be it further

**RESOLVED**, that the Executive Director of Rockland Green is hereby authorized to take all action required to execute an amendment to the Agreement, substantially in the form presented at this meeting, as in the best interests of Rockland Green and on terms and conditions not inconsistent with the terms of this resolution; and be it further

**RESOLVED**, that the Executive Director of Rockland Green is authorized to do and cause to be done any and all acts necessary or proper in connection with or for carrying out this resolution; and be it further

**RESOLVED**, that the execution of the Agreement shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission.

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21. **Introduced by: Soskin/Specht**

**Unan.**

**January 27, 2022**

**RESOLUTION NO. 17 of 2022**

**AWARD OF SERVICE CONTRACT FOR SOLID WASTE COLLECTION,  
TRANSPORTATION AND DISPOSAL FOR THE VILLAGE OF AIRMONT, NEW YORK**

**WHEREAS**, the Rockland County Solid Waste Management Authority d/b/a Rockland Green (hereinafter “Rockland Green”) duly organized and existing under the Rockland County Solid Waste Management Authority Act (the “Act”) and set forth under Title 13-M of the Public Authorities Law of the State of New York; and

**WHEREAS**, the Village of Airmont (the “Village”) entered into an intergovernmental agreement with Rockland Green to take responsibility for solid waste collection, transportation and disposal services in the Village; and

**WHEREAS**, pursuant to its powers granted under the Act, Rockland Green has the power to perform such collection and to impose a fee for such service against the real property owners of the Village; and

**WHEREAS**, Rockland Green issued a Request for Proposals for Solid Waste Collection, Transportation, and Disposal for the Village of Airmont (RFP No. 2021-22) on December 30, 2021, as amended pursuant to Addenda 1 and 2 issued on January 7 and January 12, 2022, respectively (collectively the Request for Proposals and Addenda 1 and 2 issued thereafter shall constitute the “RFP”); and

**WHEREAS**, on January 18, 2022, a single proposal was received from Carlo Minuto Carting Co., Inc. (“Minuto”) in response to the RFP; and

**WHEREAS**, as part of its review of the proposal, Rockland Green submitted clarification questions to Minuto on January 19 and January 20, 2022 and responses were timely received from Minuto; and

**WHEREAS**, on January 19 and January 20, 2022 members of the Evaluation Committee had telephone communications with representatives of Minuto to further clarify elements of their proposal; and

**WHEREAS**, Rockland Green's Evaluation Committee evaluated the proposal, the clarification responses and telephone communications, and taking into consideration the evaluation factors set forth in the RFP, including qualifications, experience and price, the Evaluation Committee determined that Minuto provided a proposal demonstrating its capability to perform the services sought for a reasonable price, and, as such, is an advantageous proposal; now therefore be it

**RESOLVED**, that the Executive Director of Rockland Green is hereby authorized to negotiate with Minuto, and, if negotiations prove successful, execute the Service Contract for Solid Waste Collection, Transportation and Disposal Services for the Village of Airmont, New York as generally such services are described in the specifications set forth in RFP, subject to review by Rockland Green Counsel; and be it further

**RESOLVED**, that the Service Contract for Solid Waste Collection, Transportation and Disposal Services for the Village of Airmont, New York shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Executive Director of the 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 execution of the Service Contract for Solid Waste Collection, Transportation and Disposal Services for the Village of Airmont, New York 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 Minuto at any time prior to the execution of the Service Contract for Solid Waste Collection, Transportation and Disposal Services for the Village of Airmont, New York, and such agreement shall not be binding and valid until executed by the parties.

**Damiani:** Mr. Chairman. There are two options here. With the performance bond or without the performance bond. If we go without the performance bond, the Village residents would receive a reduction of \$1 and, at the same time, we would have sufficient monies in hand to ensure that there is compliance with the contract. Under the contract the hauler was required to submit his invoice five days after the end of the month for services. We would extend that from 30 days to 45 days to be required to make payment.

**Phillips:** I think that is a fair agreement.

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22. Introduced by: McGowan/Kohut

Unan.

January 27, 2022

**Resolution No. 18 of 2022**

**AWARD OF CONTRACT FOR COMPOST STORAGE ROOF REPLACEMENT  
AT THE COCOMPOSTING FACILITY  
RFP NO. 2021-19**

**WHEREAS**, on October 12, 2021, Rockland Green issued a Request for Proposal RFP 2021-19 for the purpose of seeking proposals for removal, disposal, and roof replacement at the Biosolids Co-Composting Facility 400 Torne Valley Road, Hillburn, NY 10931 (the “RFP 2021-19”); and

**WHEREAS**, four proposals were submitted in response to RFP 2021-19; and

**WHEREAS**, Rockland Green reviewed the proposals submitted and determined that the proposal submitted by VAD Contractors Inc., conformed to the specifications in the Request for Proposal; now therefore be it

**RESOLVED**, that the Rockland Green Board hereby awards the contract for removal, disposal, and roof replacement at the Biosolids Co-Composting Facility 400 Torne Valley Road, RFP No. 2021-19, to VAD Contractors Inc., in the amount of 114,000.00, and authorizes the Executive Director to execute a draft 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 for removal, disposal, and roof replacement at the Biosolids Co-Composting Facility 400 Torne Valley Road, and such agreement shall not be binding and valid until executed by the parties.

Funding Source: Capitol Fund

**Damiani:** This partial replacement of the biosolids long term storage for the compost product we produce, the area is approximately 150 by 90 that we would have to do a partial roof replacement.

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23. Introduced by: Hoehmann/Specht

Unan.

January 27, 2022

**Resolution No. 19 of 2022**

**AUTHORIZE PURCHASE OF A ROLLING STOCK**

**WHEREAS**, the Rockland Green Procurement Policy provides for the procurement of goods and services through cooperative purchasing, commonly referred to as “piggybacking,” based on competitive processes undertaken by other municipal subdivisions and public entities; and

**WHEREAS**, Rockland Green has decided to “piggyback” on Sourcewell Contract 060920-KTC; and

**WHEREAS**, Rockland Green requests authorization to purchase a 2023 Kenworth Model T280 Hooklift Truck from Gabrielli Truck Sales for the amount of \$184,102.70; now therefore be it

**RESOLVED**, the Rockland Green Board hereby authorizes purchase of a 2023 Kenworth Model T280 Hooklift Truck from Gabrielli Truck Sales for the amount of \$184,102.70.

Source of Funds: Unrestricted Funds

**Damiani:** We are asking to purchase a 2023 Kenworth Model T280 hooklift for \$184,000. This will compliment our operations at our West Nyack Facility and give us the ability to plow and salt the site, transport tires to a final disposal facility and also would act as a mechanic fuel truck.

\*\*\*

24. Introduced by: Kohut/Hood

Unan.

January 27, 2022

**Resolution No. 20 of 2022**

**APPOINT LABORER TO ROCKLAND GREEN**

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

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

**RESOLVED**, Michael Young 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 31, 2022, 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/Contingency Fund

**Phillips:** Mike what have you been doing for the past few years.

**Young:** I was in the military for four years.

**Phillips:** Welcome aboard and thank you for your service.

\*\*\*

**25. New Business**

**Phillips:** Do we have any new business Executive Director?

**Damiani:** No, we do not.

**Phillips:** Mr. Attorney do you have any new business.

**Murphy:** No.

**Phillips:** Do we have any comments from the Commissioners or any public comment? Since there is no public comment, do we have a motion to adjourn?

**Hoehmann:** Moved

**Specht:** Seconded

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,  
Suzanne Haggerty