

1. Chairman Phillips called to order the Rockland Green Board meeting for Thursday, November 21, 2024, at 5:00 p.m.

2. Pledge of Allegiance led by Commissioner Monaghan

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

Present

Chairman Phillips
Commissioner Jobson
Commissioner Kohut
Commissioner Monaghan
Commissioner Moroney

Present

Commissioner Paul
Commissioner Powers
Commissioner Soskin
Commissioner Tursi

Absent

Commissioner Hoehmann
Commissioner Hofstein
Commissioner Hood
Commissioner Kenny
Commissioner Malowitz
Commissioner Sheridan
Commissioner Specht
Commissioner Wieder

Staff

Jerry Damiani, Izzy Eisenbach, Noreen Gelok, Jeremy Goldstein, Suzanne Haggerty, Dee Louis, Ken Murphy

Others

Stephanie Kosmos

4. Introduced by: Monaghan/Jobson Unan. November 21, 2024

RESOLUTION NO. 52 OF 2024
ADOPTION OF MINUTES, MEETING OF
OCTOBER 29, 2024

5. Introduced by: Moroney/Kohut

Unan.

November 21, 2024

**RESOLUTION NO. 53 OF 2024
APPROVING EXTENSION OF CONSULTING AGREEMENT FOR SHORT-TERM
OPERATION OF THE ANIMAL SHELTER**

Pillips: Mr. Executive Director, would you like to mention what this resolution is?

Damiani: Yes, Mr. Chairman. The current agreement for Four Legs Good expires December 31, 2024. Rockland Green will need to extend the consulting agreement through 2025 and month to month thereafter as we continue to move forward with our planned improvements for the new Rockland Green Center for Animal Rescue and Educational Services.

Powers: In the past on this agreement, I recused myself due to the fact that at one point, one of the main employees of this consulting firm sued the County and discussed an incident concerning me. However, if I recuse myself, I don't believe we will have enough votes to pass since I am the ninth person here. I will vote in favor of it. I just want the record to reflect that in the past I voted no.

6. Introduced by: Paul/Tursi

Unan.

November 21, 2024

**RESOLUTION NO. 54 OF 2024
AUTHORIZATION TO PURCHASE
2026 FREIGHTLINER 114SD PLUS 6X4 AND PUSHER ROLL OFFS**

Phillips: Mr. Executive Director, tell us why we need this piece of equipment.

Damiani: Rockland Green is looking for approval to purchase two roll-offs trucks as described within the resolution. Each unit is equipped with 75,000 capacity hoist priced at \$240,835.25. One unit will replace an existing roll-off truck currently leased at the Town of Stony Point since 2009. The second unit will be utilized by Rockland Green to transport and dispose of market solid waste, crushed glass and side streams currently consolidated and generated from Rockland County Sewer District #1. Total cost not to exceed \$480,770.50.

7. Introduced by: Moroney/Soskin

Unan.

November 21, 2024

**RESOLUTION NO. 55 OF 2024
AUTHORIZATION TO PURCHASE
TRANSFER SWITCH-ELECTRONIC CONTROL 1200A
FOR THE RG CARES ANIMAL SHELTER**

Phillips: Mr. Executive Director give us a brief explanation.

Damiani: Rockland Green through this resolution is seeking authorization to purchase a 300kW Genset with automatic transfer switch to provide emergency backup power in conjunction with our plan improvements to the new RGCARES Animal Shelter. The cost of the Genset and the automatic transfer switch under Sourcewell discounted price at a cost not to exceed \$142,110.00.

8. Introduced by: Powers/Jobson

Unan.

November 21, 2024

**RESOLUTION NO. 56 OF 2024
AUTHORIZING APPROVAL OF COLONNELLI BROTHERS
CHANGE ORDER NO. 1 (RFP 2024-02)
FOR WEST NYACK CULVERT REPLACEMENT**

Phillips: Mr. Executive Director, give us a brief explanation.

Damiani: Change Order No. 1 in the amount of \$15,164.55 was required as a design elevation that was identified in the field were lower than the existing stream bed once dredging and clearing activities were completed. To meet the design criteria, Colonnelli was required to raise the culvert by eighteen inches increasing the contract amount to \$308,639.55.

9. Introduced by: Monaghan/Paul

Unan.

November 21, 2024

**RESOLUTION NO. 57 OF 2024
AUTHORIZING APPROVAL OF COLONNELLI BROTHERS
CHANGE ORDER NO. 2 (RFP 2024-02)
FOR WEST NYACK CULVERT REPLACEMENT**

Phillips: Mr. Executive Director, will you explain this change order.

Damiani: Change Order No. 2 is a credit in the amount of \$17,500.00 to account for a reconciliation of unit price quantities related to stockpile soil removal and disposal not required under the culvert improvement project. The change order decreases the final contract amount to \$291,139.55.

10. Introduced by: RG Board/RG Board

Unan.

November 21, 2024

**RESOLUTION NO. 58 OF 2024
REAPPOINT LABORER TO ROCKLAND GREEN
ANNUAL SALARY \$49,712.00**

11. New Business

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

Damiani: Yes, a resolution to permanently appoint Lawrence Garvey who is reachable under the certification of eligibility list from the Department of Personnel. Lawrence Garvey has been provisionally appointed to Rockland Green as Deputy Counsel and we are looking forward to permanently appointing Lawrence.

Introduced by: RG Board/RG Board

Unan.

November 21, 2024

**RESOLUTION NO. 59 OF 2024
PERMANENT APPOINTMENT
OF ASSISTANT ATTORNEY TO ROCKLAND GREEN**

Phillips: Anything else, Mr. Executive Director?

Damiani: I just want to inform the Board, this Saturday, November 23rd between 11:30 a.m. and 2:30 p.m. Rockland Green will be hosting a Repair Café at the Pearl River United Methodist Church located at 130 Franklin Ave. in Pearl River.

Also, as the Board is aware, operations have commenced with the 2024 leaf composting program on

October 21st of this year and will run through December 20th of this year. To date we have accepted over 4,407 truckloads of leaves and have processed over 5,436 tons of leaves generated within Rockland County.

12. Commissioner's Comments

No comments offered.

13. Public Comment

No public comment offered

Phillips: We wish everyone a wonderful Thanksgiving. Since there are no public comments, do we have a motion to adjourn?

Paul: Moved

Powers: Seconded

The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,
Suzanne Haggerty