

1. Chairman Phillips called to order the Rockland Green Board meeting for Thursday, November 20, 2025, at 5:05 p.m.

2. Pledge of Allegiance led by Commissioner Paul

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

Present

Chairman Phillips
Commissioner Hofstein (via phone)
Commissioner Hopstein
Commissioner Kenny
Commissioner Kohut
Commissioner Malowitz
Commissioner Monaghan

Present

Commissioner Moroney
Commissioner Paul
Commissioner Powers
Commissioner Sheridan
Commissioner Soskin
Commissioner Specht
Commissioner Tursi

Absent

Commissioner Hoehmann
Commissioner Hood
Commissioner Jobson

Staff

Jeremy Apotheker, Helene Benado, Jerry Damiani, Yisroel Eisenberg, Jeremy Goldstein, Suzanne Haggerty, Ken Murphy, Jennifer Sheridan, Jayleen Villegas

Others

Lee Apotheker, Stephanie Kosmos, Teno West

4. Introduced by: Specht/Monaghan Unan. November 23, 2025

RESOLUTION NO. 37 OF 2025

**ADOPTION OF MINUTES, MEETING OF
October 23, 2025**

5. **Phillips:** This is a proforma resolution which we do when a contract expires. Mr. Executive Director, do you want to embellish on who we are awarding the contract to?

Damiani: Thank you, Mr. Chairman. The resolution in front of you tonight is to award the contract under RFP 2025-04 for the Village of New Hempstead garbage collection and recycling services to Carlo Minuto Carting Inc. They are currently the incumbent hauler servicing the existing contract.

Introduced by: Hopstein/Malowitz

Unan.

November 20, 2025

RESOLUTION NO. 38 OF 2025

**AWARD OF SERVICE CONTRACT FOR SOLID WASTE COLLECTION,
TRANSPORTATION AND DISPOSAL FOR
THE VILLAGE OF NEW HEMPSTEAD, NEW YORK
RFP- 2025-04 (NH5)**

6. **Introduced by: Moroney/Powers**

Unan.

November 20, 2025

RESOLUTION NO. 39 OF 2025

**AUTHORIZATION TO PURCHASE
DIESEL GENSET C70D2RE
FOR THE HILLBURN SCALE HOUSE**

Phillips: Mr. Executive Director, explain what this piece of equipment is going to cost us and what does it do?

Damiani: Off the Sourcewell contract memorialized in our Procurement Policy, we are looking for authorization to spend \$106,920 for a trailer mounted 70KW GenSet trailer that will be utilized at our Hillburn Scale House.

7. **Introduced by: Kohut/Tursi**

Unan.

November 20, 2025

RESOLUTION NO. 40 OF 2025

**AUTHORIZATION TO PURCHASE
KOMATSU WA320-8
FOR THE WEST NYACK TRANSFER STATION**

Phillips: Mr. Executive Director a brief explanation on this.

Damiani: Thank you, Mr. Chairman. As my memo indicates, we are looking to increase the operation efficiencies for cleaning out the load-out tunnel at the West Nyack Transfer Station. Just to remind you that between all three transfer stations we load out annually over 10,000 trailers a year. Roughly 6,000 trailers load out of the West Nyack Transfer Station. This will increase efficiency as well as allow us to safely clean out the load-out tunnel.

Phillips: We were able to take it off SourceWell; so, we didn't have to go out to bid for this to saving the taxpayers money.

8. Introduced by: Paul/Specht

Unan.

November 20, 2025

RESOLUTION NO. 41 OF 2025

**ESTABLISH THE POSITION OF
OFFICE SERVICES AIDE**

FOR ROCKLAND GREEN

Phillips: We are not adding a new employee, we are going to be putting an employee into this position.

9. Introduced by: Kohut/Soskin

Unan.

November 20, 2025

RESOLUTION NO. 42 OF 2025

**APPOINT AN OFFICE SERVICES AIDE TO ROCKLAND GREEN
ANNUAL SALARY OF \$53,830.40**

Phillips: This employee has been working for us through college and she has graduated. Do you find her a valuable employee?

Damiani: Correct, Mr. Chairman. Jayleen Villegas has been with Rockland Green since June of 2023. She has done an outstanding job in the Education Department, and we would like to make her full-time.

Phillips: This is what she will be making?

Damiani: Correct.

Kenny: Is this a Civil Service position?

Damiani: Yes.

Kenny: Was there a list?

Damiani: No. It is non-competitive.

10. New Business

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

Damiani: No, I do not.

Phillips: We have a matter before our Board of Commissioners that we need to address. Do we have a motion to go into Executive Session to discuss litigation.

Malowitz: Moved

Monaghan: Seconded

Phillips: Motion to come out of Executive Session.

Monaghan: Moved

Malowitz: Seconded

Introduced by: Rockland Green Board

Unan.

November 20, 2025

RESOLUTION NO. 43 OF 2025

AUTHORIZING THE EXECUTION OF THE SETTLEMENT AGREEMENT WITH HI-TOR ANIMAL SHELTER RELATING TO DISPUTES ARISING UNDER THE ANIMAL SHELTER AND OPERATIONS SERVICE AGREEMENT

11. Commissioner Comments

No comments offered.

12. Public Comment

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

No public comment offered.

Phillips: Jayleen , could you please stand up? Congratulations and good luck.

We did have an employee who lost his father Richard Heath this past week, so we will close the meeting in memory of him.

This is Commissioner Monaghan's last meeting.

Monaghan: I want to say to all the Commissioners, some I haven't worked with for too long, but for the ten years of those who I have worked with, it has been a pleasure working with everyone. Rockland Green has a great team and great staff. Jerry and the whole team and everybody who is affiliated really does a great job. I have watched over the years. I just want to thank you and keep up the good work.

Phillips: Do we have a motion to adjourn?

Monaghan: Moved

Kenny: Seconded

Phillips: Thank you everyone.

The meeting was adjourned at 5:29 p.m.

Respectfully Submitted,
Suzanne Haggerty