

1. Chairman Phillips called to order the Rockland Green Board meeting for Tuesday, April 22, 2025, at 5:00 p.m.

2. Pledge of Allegiance led by Commissioner Moroney

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

Present

Chairman Phillips
Commissioner Hoehmann
Commissioner Hofstein
Commissioner Kohut
Commissioner Moroney

Present

Commissioner Powers
Commissioner Sheridan
Commissioner Soskin
Commissioner Specht
Commissioner Tursi

Absent

Commissioner Hood
Commissioner Hopstein
Commissioner Jobson
Commissioner Kenny
Commissioner Malowitz
Commissioner Monaghan
Commissioner Paul

Staff

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

Others

Stephanie Kosmos, Teno West

4. Introduced by: Hoehmann/Specht

Unan.

April 22, 2025

RESOLUTION NO. 19 OF 2025

**ADOPTION OF MINUTES, MEETING OF
MARCH 20, 2025**

5. Introduced by: Kohut/Sheridan

Unan.

April 22, 2025

RESOLUTION No. 20 OF 2025

**AUTHORIZING APPROVAL OF WHIRLWIND CREATIVE, INC.
CHANGE ORDER No. 1
FOR CONTRUCTION & INSTALLATION OF IMMERSIVE THEATER &
EDUCATION EXHIBITS**

Phillips: Mr. Executive Director, do you want to state the cost and what we are doing here?

Damiani: Yes. Thank you, Mr. Chairman. Seeking authorization to increase Whirlwind Creative's contract amount by \$28,276.50. This will enhance Exhibit 5 with the installation of a seventy-five-inch flat screen panel with eight rail push buttons to showcase various video segments of the Materials Recovery Facility incorporating the scale in procedures, tip floor operations, side sorting, optical sorting, magnetic sorting, and baling operations. The original design was called for a simple Materials Recovery Facility mural. Additionally, we are adding a third projector within the theater which will allow for the use of a standard thumb drive which is not tied into the theater control lighting or the special effects. This will allow for separate presentations when residents, schools and businesses visit to see the Rockland experience.

6. Tabled

7. Introduced by: Kohut/Powers

Unan.

April 22, 2025

RESOLUTION NO. 21 OF 2025

**RESCIND RESOLUTION 58 OF 2024 AND APPOINT NEW LABORER TO
ROCKLAND GREEN
ANNUAL SALARY \$48,500**

8. New Business

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

Damiani: Just some important dates. May 1st is our annual TNVR clinic related to addressing Rockland County's feral cat population. May 6th is the sharps collection event from 10 a.m. to noon and 6 p.m. to 8 p.m. at the Nyack Ridge Rehabilitation and Nursing Center located on Christian Herald Road in Valley Cottage, New York. On May 10th we have our paper shredding event with the Town of Orangetown, and we also have our weekend collection event at the Household Hazardous Waste Facility.

9. Commissioner Comments

No comments offered.

10. Public Comment

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

No public comment was offered.

Hoehmann: Motion to close public comments.

Hoehmann: Moved

Specht: Seconded

Phillips: Motion to adjourn?

Hoehmann: Moved

Specht: Seconded

The meeting was adjourned at 5:05 p.m.

Respectfully Submitted,
Suzanne Haggerty