

Executive Committee Meeting Minutes
September 24, 2026

Commissioner Phillips called the Executive Committee meeting to order at 4:25 p.m.

Committee Members Present: Commissioner Phillips, Commissioner Hoehmann, Commissioner Kohut, Commissioner Moroney, Commissioner Soskin, Commissioner Specht

Staff Present: Gerard Damiani, Lawrence Garvey, Jeremy Goldstein, Suzanne Haggerty, Ken Murphy

Others: Teno West

Executive Director Damiani reviewed the resolutions for tonight's Board meeting.

Seeking authorization to negotiate a service agreement with Clean Harbors Environmental. Two proposals were received prior to the due date of August 17 for the operation of the Household Hazardous Waste Facility. Clean Harbor and TRADEBE Environmental Services. Clean Harbors submitted a five-year contract total of \$6,075,393 and TRADEBE submitted a five-year contract total of \$6,484,452.

Next resolution is the accept change order number 26 associated with the animal shelter in the amount of \$8,018.85 for the installation of additional tile within the first-floor kennel passageways. The drawings did not include the details of the tiling in the kennel passageways.

Under new business is to accept compensation in the amount of \$40 for the temporary easement that we granted the NYS DOT for drainage and improvements along RT. 303.

Commissioner Specht asked how the NYS DOT arrived at \$40.

Executive Director Damiani stated they did an assessment.

Chairman Phillips asked where exactly this easement is.

Executive Director Damiani stated in West Nyack just South of our entrance to the facility.

Executive Director Damiani conveyed Rockland Green received an award from Best Friends Animal Society for being a no-kill animal shelter.

Chairman Phillips asked if the New York State defines what a no-kill shelter means.

Executive Director Damiani replied yes that they do.

At 4:30 p.m. a motion was made by Commissioner Specht and seconded by Commissioner Kohut to go into Executive Session to discuss pending litigation.

At 4:49 Commissioner Kohut motioned to close Executive Session and to adjourn the meeting seconded by Commissioner Specht, meeting was adjourned.

Respectfully submitted,
Suzanne Haggerty
Clerk to the Board of Commissioners
Rockland Green

