

1. Chairman Phillips called to order the Rockland Green Board meeting for Thursday, May 27, 2021 at 5:00 p.m.

2. Pledge of Allegiance led by Commissioner McGowan

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

Present

Chairman Phillips
Commissioner Hoehmann
Commissioner Hofstein
Commissioner Hood
Commissioner Kohut
Commissioner McGowan

Present

Commissioner Powers
Commissioner Soskin
Commissioner Specht
Commissioner Wieder
Commissioner Yeger

Absent

Commissioner Jobson
Commissioner Kenny
Commissioner Lynn
Commissioner Monaghan
Commissioner Moroney
Commissioner Paul

Staff

Jerry Damiani, Yisroel Eisenbach, Noreen Gelok, Jeremy Goldstein, Suzanne Haggerty, Dee Louis, Ronnie Ludwig, Ken Murphy, Debbie Samuels

Others

Rick McCarthy, Teno West

4. Introduced by: Yeger/Hofstein

Unan.

May 27, 2021

RESOLUTION NO. 39 OF 2021
ADOPTION OF MINUTES, MEETING OF
APRIL 22, 2021

RESOLVED, that the transcribed Minutes of the Rockland Green are approved for the meeting April 22, 2021 as recorded by the Clerk and are hereby adopted.

5. MS4 Annual Stormwater Meeting

Damiani: For your review and consideration is the final Rockland Green Annual MS4 Municipal Separate Storm Sewer System report for the reporting period of March 10, 2020 through March 9, 2021. Rockland Green's Storm Water Management Plan includes Best Management Practices techniques to properly manage storm water discharge from our facilities. This is required as part of the New York State DEC State Pollutant Discharge Elimination System (SPDES) and the EPA's Clean Water Act. The water bodies in which storm water is discharged into are Hillburn facility Torne Brook which ultimately goes into the Ramapo River; Haverstraw Facility Cedar Pond goes into the Hudson River; Clarkstown Facility tributary which flows into the Hackensack River and our new facility at French Farms tributary feeds into Lake Deforest ultimately discharging into the Hudson River. It conforms with the States SPDES requirements and in alignment with our Storm Water Management Plan that Rockland Green is required to implement six minimum control measures. MCM 1. Public Education and Outreach, MCM 2. Public Involvement/Participation, MCM 3. Illicit Discharge Detection and Elimination, MCM 4. Construction Site Stormwater Runoff Control, MCM 5. Post-Construction Stormwater Management and MCM 6. Pollution Prevention and Good Housekeeping. The most important aspect of this report that identifies the outreach and education and the DEC indicated they are really impressed of our outreach and education numbers. We were impacted by Covid last year and our numbers are nowhere near where they were in the past. But to note we did make improvements to our mailing list which is our email list. Total printed materials distributed was improved and TV spot/program/radio was improved with the Supervisor's radio programs and commercials for Rockland Green as well as social media. We strive to ensure that we are not discharging any pollution into the waterways that we are adjacent to. Ron Ludwig, Dee Louis and I have already completed six hours of stormwater training.

6. Introduced by: Kohut/Soskin

Unan.

May 27, 2021

RESOLUTION NO. 40 of 2021 ADOPT ROCKLAND GREEN HEALTH EMERGENCY PLAN

WHEREAS, Pursuant to Section 27-c of the NY Labor Law, each municipality is to develop a plan for an Emergency Plan in the event the Governor declares a health emergency, and

WHEREAS, Rockland Green wishes to adopt a Health Emergency Plan, and

WHEREAS, Rockland Green developed a Health Emergency Plan. Rockland Green provided Local 456, of the International Brotherhood of Teamsters, an opportunity to review and provide comments to said Health Emergency Plan. Now therefore be it

RESOLVED, that Rockland Green hereby adopts the attached plan entitled "Emergency Health Plan", effective immediately.

Damiani: This was propagated by the recent Covid pandemic New York State Department of Labor Section 27-c requires public entities to have a plan in place do deal with communicable diseases. The plan will identify essential personnel and we will have a plan to secure and purchase PPE as well as contact tracing and if non-essential employees have to work remotely, we are required to provide all the tools necessary.

Phillips: This will be shared with the employees?

Damiani: Yes.

7. Tabled

Phillips: Due to the fact that the Legislators may have a conflict of voting on this since it is a contract with the County, what we will canvass other members that are not here today to see if we could come up with a majority. We will move it along and at the next meeting we will pass it officially. The Executive Director can canvas Commissioners Moroney, Monaghan and Kenny.

8. **Introduced by: McGowan/Powers** **Unan.** **May 27, 2021**

RESOLUTION NO. 41 OF 2021

AUTHORIZING APPROVAL OF TWO BROTHERS CONTRACTING CHANGE ORDER No. 1 FOR MODIFICATIONS TO THE RECYCLABLES PREPROCESSING FACILITY LOCATED IN HILLBURN

WHEREAS, by Resolution No. 16 of 2021, Rockland Green authorized award of a contract pursuant to Request for Proposal No. 2020-14 to Two Brothers Contracting “(TBC)” for modifications to the recyclables preprocessing facility located in Hillburn; and

WHEREAS, Rockland Green and TBC entered into a contract dated February 4, 2021 for those services in an amount of \$301,880.00; and

WHEREAS, TBC has requested Change Order No. 1 in the amount of \$3,445.00, to perform additional and necessary work; and

WHEREAS, the Authority’s Engineer, RRT Design & Construction, documented the proposed Change Order, and noted that it conforms to the additional work requested and credit applied; now therefor be it

RESOLVED, that the Authority hereby approves TBC Change Order No. 1 for modifications to the recyclables preprocessing facility in Hillburn in an amount not to exceed \$3,445.00.

Source of Funds: Unrestricted Funds

Damiani: There is one change order for the demolition project related to some piers that were discovered under the concrete tip floor that supported the in-feed conveyer. The change order is \$3,445.00 which needs to be done to make sure we have a clean tip floor.

9. **Introduced by: Wieder/Kohut**

Unan.

May 27, 2021

**RESOLUTION NO. 42 OF 2021
AWARD SOLID WASTE COLLECTION, TRANSPORTATION AND DISPOSAL FOR THE
VILLAGE OF SLOATSBURG
RFP 2021-03 (SB-5)**

WHEREAS, pursuant to its Intermunicipal Garbage and Recyclables Collection Agreement with the Rockland County Solid Waste Management Authority d/b/a Rockland Green, the Village of Sloatsburg made a request of Rockland Green to advertise for requests for proposals for the collection, transportation and disposal of its solid waste, bulky items and recyclable material; and

WHEREAS, Rockland Green issued a Request for Proposals for Garbage, Bulky Items and Recyclable Materials Collection, Transportation, and Disposal for the Village of Sloatsburg RFP 2021-03 on January 25, 2021 ; and

WHEREAS, Carlo Minuto Carting Co. Inc. (hereinafter referred to as “Minuto”) was the sole proposer for RFP 2021-03; and

WHEREAS, Rockland Green staff and engineers have reviewed the proposal submitted and determined that “Minuto” would provide value to Rockland Green as it has demonstrated its ability to perform the contract services in accordance with the RFP at a financially viable price; and

WHEREAS, the Village of Sloatsburg concurs with the above recommendation; now therefore be it

RESOLVED, that the proposal submitted by “Minuto” for Contract SB-5 is hereby accepted and the contract for the collection of garbage and recyclables for the Village of Sloatsburg is hereby awarded to Carlo Minuto Carting Co. Inc.

10. Introduced by: Hoehmann/Specht

Unan.

May 27, 2021

RESOLUTION NO. 43 OF 2021

**AWARD OF CONTRACT FOR REPLACEMENT OF CONCRETE PUSH WALL AT THE
HAVERSTRAW TRANSFER STATION
RFP NO. 2021-04**

WHEREAS, on March 16, 2021, Rockland Green issued a Request for Proposal RFP 2021-04 for the purpose of procuring professional services for the Replacement of Concrete Push Wall at the Haverstraw Transfer Station (the "RFP 2021-04"); and

WHEREAS, eight proposals were submitted in response to RFP 2021-04; and

WHEREAS, Rockland Green reviewed the proposals received and determined that the proposal submitted by A-Tech Concrete, conformed to the specifications in the Request for Proposal; now therefore be it

RESOLVED, that the Rockland Green Board hereby awards the contract for Replacement of Concrete Push Wall at the Haverstraw Transfer Station RFP No. 2021-04, in the amount of \$771,200.00, to A-Tech Concrete, 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 Replacement of Concrete Push Wall at the Haverstraw Transfer Station, and such agreement shall not be binding and valid until executed by the parties.

Funding Source: Capitol Fund

11. Introduced by: Hofstein/Powers

Unan.

May 27, 2021

RESOLUTION NO. 44 OF 2021

**ADOPT STORMWATER MANAGEMENT PLAN
ALONG WITH ANNUAL MS4 REPORT**

WHEREAS, Rockland Green is constantly striving to include best management practices and techniques to meet the mandatory requirements of the New York State DEC and the EPA Clean Water Act; and

WHEREAS, Rockland Green wishes to update the Stormwater Management Plan (SWMP) to properly manage stormwater discharge through Rockland Green's facilities; now therefore be it

RESOLVED, that Rockland Green hereby adopts the attached Plan entitled Rockland Green Stormwater Management Plan, effective immediately; and be it further

RESOLVED, that Rockland Green will maintain and update this Plan so as to keep in continuing compliance with any further mandates of the aforementioned N.Y. State DEC and the EPA Clean Water Act.

Phillips: Is there anything new in the Stormwater Management Plan?

Damiani: We updated the plan to include the French Farms Facility.

Hoehmann: Mr. Chairman, I would like to just recognize the efforts at French Farms with the Executive Directory and Izzy as well. There has been a lot of great improvements at French Farms. Thank you for all your efforts.

Phillips: Izzy you are doing a good job there.

Eisenbach: Thank you.

12. Tabled

13. Introduced by: McGowan/ Hoehmann

Unan.

May 27, 2021

RESOLUTION NO. 45 OF 2021
AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO THE INTERMUNICIPAL RECYCLABLES COLLECTION
TRANSPORTATION AND PROCESSING AGREEMENT WITH THE VILLAGE OF GRAND
VIEW-ON-HUDSON, 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 Grand View-on-Hudson (hereinafter the “Village”) is a party to an Intermunicipal Recyclables Collection, Transportation and Processing Agreement with Rockland Green, under which Rockland Green is responsible for certain recyclables collection, transportation and disposal services in the Village (the “Agreement”); and,

WHEREAS, the Agreement allows, and the Village has requested that, Rockland Green commence performing recyclables collection services for the Village on June 1, 2021; and

WHEREAS, the Assessor for the Town of Orangetown is not able to add the user fees for the performance of such services to the tax rolls for 2021; and

WHEREAS, in order for Rockland Green to receive compensation for the performance of collection services for the period covering June 1, 2021 through December 31, 2021, the Village has agreed to pay Rockland Green directly for such services; now therefore be it

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.

14. **Introduced By: Yeger/Specht**

Unan.

May 27, 2021

**RESOLUTION NO. 46 OF 2021
AUTHORIZING AMENDMENT TO THE RECYCLABLES COLLECTION,
TRANSPORTATION AND DISPOSAL AGREEMENT FOR THE VILLAGES OF NYACK,
PIERMONT, AND SOUTH NYACK BETWEEN THE ROCKLAND COUNTY SOLID
WASTE MANAGEMENT AUTHORITY AND CHARLES CAPASSO AND SONS CARTING,
INC.**

WHEREAS, the Rockland County Solid Waste Management Authority, d/b/a Rockland Green (hereinafter “Rockland Green”) entered into an agreement with Charles Capasso & Sons Carting, Inc. (the “Contractor”) for the collection, transportation and disposal of Recyclable Materials for the Villages of Nyack, Piermont and South Nyack as of December 1, 2019 (the “Collection Agreement”) pursuant Request for Proposals No. 2019-06 which sought to procure recyclables collection, transportation and disposal services from Designated Dwellings located in the Villages of Nyack, Piermont, South Nyack, and Grand View-on-Hudson; and

WHEREAS, the Village of Grand View-on-Hudson elected to not be included in the scope of services under the Collection Agreement at the time it was entered into by Rockland Green and the Contractor; and

WHEREAS, the Village of Grand View-on-Hudson now seeks to receive, beginning on June 1, 2021, recyclables collection, transportation and disposal services under the Collection Agreement; and

WHEREAS, Rockland Green and the Contractor now wish to amend the Collection Agreement in order to extend the recyclables collection, transportation and disposal services to the Village of Grand View-on-Hudson commencing on June 1, 2021; and

WHEREAS, the pricing for such services were determined pursuant to RFP 2019-06; now therefore be it

RESOLVED, that the Executive Director is hereby authorized to enter into an amendment to the Collection Agreement 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 Amendment to Collection Agreement shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

RESOLVED, that the Executive Director is authorized and directed to do and cause to be done any and all acts necessary or proper in connection with or for carrying out this resolution.

Phillips: Are there any nuances we need to know about adding the Village of Grandview?

Damiani: We are adding the Village of Grandview which is currently not listed in Capasso's contract. Originally the Village of Grandview opted out of the request for proposal in 2019 and now they would like to be included.

15. **IntroducedBy:** Soskin/Kohut

Unan.

May 27, 2021

RESOLUTION NO. 47 OF 2021

APPROVING THE FORM OF AND ADOPTING THE THIRTEENTH SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$50,000,000 AGGREGATE PRINCIPAL AMOUNT OF (I) EXEMPT FACILITY GENERAL OBLIGATION BONDS, SERIES 2021A (AMT) (GREEN BONDS), (II) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B (GREEN BONDS), AND (III) GENERAL OBLIGATION BONDS, SERIES 2021C (FEDERALLY TAXABLE) (GREEN BONDS); APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF THE BOND PURCHASE AGREEMENT FOR THE SERIES 2021 BONDS, AUTHORIZING THE APPROVAL AND EXECUTION OF RELATED DOCUMENTS FOR THE SALE AND ISSUANCE OF SUCH SERIES 2021 BONDS, AUTHORIZING THE TAKING OF ACTIONS RELATED TO THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT ("TEFRA"); APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF THE CONTINUING DISCLOSURE AGREEMENT.

WHEREAS, the Rockland County Solid Waste Management Authority (the "Authority") was formed in accordance with section 2053c et seq. of the Public Authority Law of the State of New York (the "Act") and Resolution No. 301 of 1994 of the County Legislature to implement certain provisions

of the Rockland County Final Integrated Solid Waste Management Plan and Generic Environmental Impact Statement and to construct solid waste management facilities; and

WHEREAS, on August 18, 2010, the Authority issued its General Obligation Bonds, Series 2010A in the aggregate principal amount of \$7,900,000 (the “Series 2010A Bonds”) to (i) pay or reimburse the Authority for the cost of upgrades and repairs to the facility and infrastructure of its municipal solid waste transfer station located in the Town of Clarkstown (including (a) improvements to the transfer trailer storage pad to catch and direct liquids from loaded trailers to a sanitary sewer, (b) a new recyclables transfer area, (c) repairs to the transfer station tipping floor and leachate collection system, (d) site regrading and a scale and scalehouse addition, (e) remediation of maintenance garage site, (f) grading and drainage improvements to the yard waste composting facility, and (g) a stream diversion project), (ii) fund a deposit to the Debt Service Reserve Fund, and (iii) pay Costs of Issuance; and

WHEREAS, the Authority desires to (i) make certain improvements to its materials recovery facility (“MRF”) located in Hillburn, New York, (ii) develop an anaerobic digestion system for food wastes, (iii) explore developing an alternative waste disposal facility, and (iv) refund, on a current basis, all or a portion of the Authority’s Series 2010A Bonds; and

WHEREAS, the Authority hereby determines that it is necessary and desirable that the Authority issue its Exempt Facility General Obligation Bonds, Series 2021A (AMT) (Green Bonds) (the “Series 2021A Bonds”), its General Obligation Refunding Bonds, Series 2021B (Green Bonds) (the “Series 2021B Bonds”) and its General Obligation Bonds, Series 2021C (Federally Taxable) (Green Bonds) (the “Series 2021C Bonds” and, together with the Series 2021A Bonds and the Series 2021B Bonds, the “Series 2021 Bonds”); and

WHEREAS, the Series 2021A Bonds will be issued to (i) pay or reimburse the Authority for the cost of improvements to the MRF located in Hillburn, New York, (ii) fund a deposit to the Debt Service Reserve Fund in an amount sufficient that the balance therein equals the Debt Service Reserve Requirement to secure the Series 2021A Bonds and all other Outstanding Bonds, and (iii) pay Costs of Issuance of the Series 2021A Bonds; and

WHEREAS, because the Series 2021A Bonds will be issued as private activity bonds pursuant to Section 147(f) of the Internal Revenue Code, such bonds will be subject to the TEFRA notice, public hearing and approval requirements of Section 147(f); and

WHEREAS, the Series 2021B Bonds will be issued to (i) refund all or a portion of the Series 2010A Bonds, and (ii) pay Costs of Issuance of the Series 2021B Bonds; and

WHEREAS, the Series 2021C Bonds will be issued to pay or reimburse the Authority for (i) costs of improvements to the MRF located in Hillburn, New York not otherwise paid or reimbursed with proceeds of the Series 2021A Bonds and (ii) preliminary costs in connection with the development by the Authority of an anaerobic digestion system for food wastes and exploring the development of an alternative waste disposal facility; and

WHEREAS, the Authority has also determined that it is desirable to designate the Series 2021 Bonds as “Green Bonds” in accordance with the Green Bond Principles prescribed by the International Capital Market Association (“ICMA”) in June 2008, as the proceeds will be used exclusively for projects

and activities that further the Authority's mission to develop the education, programs and technology to lead the waste prevention, recovery and responsible disposal movement in Rockland County.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed thereto in the Bond Resolution.

NOW THEREFORE BE IT:

RESOLVED, by virtue of the Act the Authority has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and be it further

RESOLVED, it is desirable and in the public interest for the Authority to issue and sell the Series 2021 Bonds, pursuant to a certain Solid Waste Management System Bond Resolution adopted November 30, 1995, as amended and supplemented (as so amended and supplemented, the "Bond Resolution"); and be it further

RESOLVED, in consequence of the foregoing, that the Authority hereby determines to: (i) issue and sell, pursuant to the Bond Resolution and the Thirteenth Supplemental Resolution (as defined below), the form of which has been set before the Authority Board, its Series 2021 Bonds to BofA Securities, Inc.. ("BofA"), as Underwriter, pursuant to a Bond Purchase Agreement between the Authority and BofA (the "Bond Purchase Agreement"), the form of which Bond Purchase Agreement has been set before the Authority Board; (ii) use the proceeds of the Series 2021 Bonds as previously described; (iii) enter into each agreement hereafter identified in this Resolution; (iv) execute a Tax Certificate and Agreement in connection with the issuance of the Series 2021A Bonds and Series 2021B Bonds; (v) file an IRS Form 8038 Information Return in connection with the issuance of the Series 2021A Bonds and an IRS Form 8038-G Information Return in connection with the issuance of the Series 2021B Bonds, if necessary; and (vi) execute such other documents (including but not limited to an Escrow Agreement in connection with the refunding and defeasance of the Series 2010A Bonds) and take such other action as may be necessary to effectuate the purposes of this Resolution; and be it further

RESOLVED, that the Authority Board approves the form of the Thirteenth Supplemental Resolution Authorizing the Issuance of up to \$50,000,000 Aggregate Principal Amount of Exempt Facility General Obligation Bonds, Series 2021A (AMT) (Green Bonds), General Obligation Refunding Bonds, Series 2021B (Green Bonds) and General Obligation Bonds, Series 2021C (Federally Taxable) (Green Bonds), as submitted to this meeting and made a part of this resolution as though set forth in full herein; and be it further

RESOLVED, that in connection with the sale of the Series 2021 Bonds, the Authority Board approves the form of and authorizes the distribution of the Preliminary Official Statement in substantially the form as submitted to this meeting and made a part of this resolution as though set forth in full herein with such changes, omissions, and insertions as may be approved by an Authorized Officer and authorizes the certification by the Chairman or an Authorized Officer that such Preliminary Official Statement, with such changes, omissions, and insertions as may be approved by an Authorized Officer, is "deemed final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), except for certain omissions relating to information not required under said Rule to be included therein, and be it further

RESOLVED, that the Authority Board authorizes the Chairman or an Authorized Officer to execute and deliver, on behalf of the Authority, a final Official Statement relating to the Series 2021 Bonds with such changes, insertions and omissions to the Preliminary Official Statement as may be approved by the Chairman or by such Authorized Officer, said execution being conclusive evidence of such approval, and any amendments or supplements thereto which may be necessary or desirable. The Chairman, or such Authorized Officer, is hereby authorized to authorize the use and distribution of the Official Statement, and any such amendments or supplements thereto, by BofA in connection with the public offering and sale of the Series 2021 Bonds; and be it further

RESOLVED, that the Authority Board approves the forms of the Bond Purchase Agreement and Continuing Disclosure Agreement (the latter being Appendix G to the Preliminary Official Statement) submitted to this meeting and made a part of this resolution as though set forth in full herein, in the manner set forth in Section 301 of the Thirteenth Supplemental Resolution, and authorizes the Chairman or an Authorized Officer to execute upon such terms and conditions as are determined to be in the best interest of the Authority and are consistent with the provisions of the Thirteenth Supplemental Resolution the Bond Purchase Agreement and Continuing Disclosure Agreement with such changes, insertions and omissions thereto as may be approved by the Chairman or by such Authorized Officer, said execution being conclusive evidence of such approval; and be it further

RESOLVED, the Authority Board authorizes the Chairman or an Authorized Officer to determine all matters which are delegated to an Authorized Officer of the Authority in the Thirteenth Supplemental Resolution with respect to the Series 2021 Bonds, including determining and approving the terms of the Series 2021 Bonds as set forth in and pursuant to the Thirteenth Supplemental Resolution; and be it further

RESOLVED, that the Chairman or an Authorized Officer are hereby authorized to execute upon such terms and conditions as they may approve any additional agreements, certificates or other documents necessary to facilitate the sale and issuance of the Series 2021 Bonds and the refunding of the Series 2010A Bonds, including but not limited to an Escrow Agreement, the Tax Certificate and Agreement and IRS Information Return Forms 8038 and 8038-G, and to do and cause to be done any and all acts and things necessary or, in the opinion of the Chairman or an Authorized Officer, desirable, and proper for carrying out the transactions contemplated by this resolution, and be it further

RESOLVED, the Chairman or an Authorized Officer are further hereby authorized, on behalf of the Authority, to designate any additional Authorized Representatives of the Authority (as used or defined in and pursuant to the Bond Resolution) to execute on behalf of the Authority any agreement or other document in connection with the Series 2021 Bonds; and be it further

RESOLVED, that the Authority Board approves the designation of the Series 2021 Bonds as “Green Bonds” in accordance with the Green Bond Principles prescribed by the ICMA in June 2008 and authorizes the Authority to provide annual voluntary disclosure to demonstrate the environmental benefits resulting from the planned expenditures of the Series 2021 Bonds in the manner set forth in the Thirteenth Supplemental Resolution; and

RESOLVED, that the Authority Board hereby authorizes the holding of one or more public hearings (“TEFRA Hearings”) in connection with the Series 2021A Bonds, the publication of notices of

the TEFRA Hearings and the submission to the Rockland County Executive of requests for approval following such TEFRA Hearings, all in accordance with and as may be required by the Internal Revenue Code of 1986, as amended; and be it further

RESOLVED, this Resolution shall take effect immediately.

Phillips: Can you update us on what we are issuing this money for?

Damiani: We are issuing three bond series 2021A at approximately \$32,000,000 to fund the MRF improvements for the equipment. Refunding of the 2010A series bonds and issuance of the 2021C series bonds for development of ADG as well as alternative waste.

Phillips: Does anyone have any questions?

16. New Business

Phillips: Award contract for janitorial service at the Nanuet, Hillburn, Clarkstown and Bowline facilities.

Introduced by: Hoehmann/Specht

Unan.

May 27, 2021

Resolution No. 48 of 2021

AWARD OF CONTRACT FOR JANITORIAL SERVICES AT THE NANUET, HILLBURN, CLARKSTOWN AND BOWLINE FACILITIES (RFB 2021-06)

WHEREAS, on April 29, 2021, Rockland Green issued a Request for Bid 2021-06 (“RFB”) for Janitorial Services for its administrative offices located in Nanuet, Hillburn, Clarkstown and West Haverstraw for a one-year term, with two one-year renewals; and

WHEREAS, four bids were received in response to the RFB, from NSI Clean Worldwide Inc., Integrated Maintenance Solutions, Vanguard Cleaning Systems of HV and the Hudson Valley Cleaning Services; and

WHEREAS, Rockland Green staff has reviewed the proposals and determined that the bid submitted by NSI Clean Worldwide Inc. is in all respects responsive to the RFB and is the lowest responsible offer, and therefore recommends award of the contract to NSI Clean Worldwide Inc.; now therefore be it

RESOLVED, that the Rockland Green Board hereby authorizes award to NSI Clean Worldwide Inc. the contract for janitorial services at Rockland Green’s Nanuet, Hillburn, Clarkstown and West Haverstraw locations for a one-year term, with two one-year renewals, and the Executive Director is hereby authorized to execute the contract.

Phillips: Do we have any other new business? Do we have any other questions or comments?

Yeger: I have a quick question. What interest rate are we getting on those bonds?

Goldstein: The new interest rate is in the 2% range. We are asking the Board to authorize for up to 5% in case anything happens before the closing. We are in the low 2's right now, correct Rick?

McCarthy: Yes.

Phillips: I had an opportunity last week to go out to Hermitage Pennsylvania with Jerry Damiani, Commissioner Hoehmann and Mike Saber. It was very interesting. I am sure everybody can appreciate before we go to a long-term solution on how we are going to get rid of our waste in the future we want to make sure that we take every opportunity to reduce the waste stream. One of the final elements of recyclables we are now going to be approaching is food waste. Jerry this is effective January 1, 2022, correct.

Damiani: Yes, generators that generate more than 2 tons per week on an annual basis will be required to separate their organics from the waste stream. Hermitage is 15 miles from the Ohio border where there is a wastewater treatment plant and they added source separated organics to process that material. Currently, they accept pre-consumer source separated organics palletized. They unpackage the material and make a slurry mix and they induce that mix into their digesters. The digester produces biogas methane, and the methane generates electricity through the generators on site and reduces their utility utilization.

Phillips: Most of the source separated organics right now are the supermarkets and maybe some restaurants.

Damiani: Large generators are supermarkets currently the biosolids facility is permitted to handle 20 tons a day of source separated organics. New York State DEC is coming out with a list as of June 1 of those generators which will be required to separate their organics. They will have to donate their organics first before they entertain delivering to the composting facility.

Phillips: Have they identified all the businesses in Rockland County? It was very interesting what the facility in Ohio was taking.

Damiani: They had cheese products, eggs, yogurt, ketchup and frozen French fries in large quantities. Everything was palletized so they would schedule deliveries of tractor trailer loads that took approximately 20 minutes to unload 20 tons of material. The gas powers their generator that provides

electricity at the facility at the wastewater treatment plant and any excess electricity that is generated is pushed out to the grid.

Kohut: Jerry, is something like the Palisades Mall one entity or is each eatery separate.

Damiani: The way I understand the law is it is the generator.

Kohut: Each eatery could be under it even though in total they are producing a lot more.

Damiani: It goes back to the generator, and it may be the management company that is responsible.

Phillips: We have some breweries that just discharge into the wastewater system. Would there be any exceptions there for them that we would retrack that to our digester?

Damiani: We currently are receiving some of the brewery waste within Rockland County at the biosolids facility.

Kohut: That is the wheat not the liquid?

Damiani: Correct.

Hoehmann: It was really fascinating. They would just take truckloads of 5-gallon drums of mayonnaise and items that were expired. What happens is they mix the product with the sludge and if that doesn't create enough methane gas they put in the food.

Phillips: Not only are they producing electricity but at the same time it is reducing everyone's waste stream by not taking it to landfills. That could be a real game changer for us once we evolve into households. Right now Jerry said there are some containers out there that people are using in their households. Theresa Kenny approached us because they want to do a pilot in Orangetown where they bring it to their facility.

Damiani: Based on their delivery schedule we will bring a laborer out of West Nyack and put them up at the biosolids facility and when Orangetown Highway tips their load we will have staff go through the bags. We will take the organics, but I can't have the plastic bags because they will wrap around the agitators and the drums. When we did the pilot five years ago, we realized we can not accept plastic bags. We were chasing bags through the screened compost for over a year.

Phillips: That is going to be kind of an ugly job. We are going to have an employee standing with the protective gear on as they open up these plastic bags. We are partnering with Rockland County Sewer District #1. We believe since Orangetown is close by they could probably come up with some type of pipe and pipe it over to them. If that happens everyone but Haverstraw and Stony Point will be using it so we will see if we can come up with a creative way in which to build this. The State is mandating it and sooner or later they are going to be mandating households. The more we are prepared the better off we are.

Are there any questions or comments?

Damiani: One other comment, we are going live with our new website on June 1st and Debra Samuels has been working very hard on developing the site. Rocklandgreen.com where you can see our new operation videos and commercial.

Phillips: Since there are no other questions or comments, do we have a motion to adjourn?

Hood: Moved

Hoehmann: Seconded

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,
Suzanne Haggerty