

ULSTER COUNTY RESOURCE RECOVERY AGENCY

ANNUAL ORGANIZATIONAL MEETING MINUTES

JANUARY 25, 2017

The Ulster County Resource Recovery Agency held an Annual Organizational Board Meeting on January 25, 2017 at 999 Flatbush Road, Kingston, Town of Ulster, NY.

The proceedings were convened at 4:31 PM.

The following Board members were present: Chairman Fred Wadnola; Vice Chairman David Gordon; Treasurer Charles Landi; Member Jack Hayes; and Member Brian Devine.

Also present were: Executive Director Timothy Rose; Counsel / Secretary Kenneth Gilligan; Controller Tim DeGraff; Operations Manager Charlie Whittaker; Recycling Coordinator Merlyn Akhtar (excused); Compliance Officer Tom Briggs; and Administrative Assistant Melinda France (covering for Merlyn Akhtar).

From the public: Clerical Secretary Brenna Whitaker (covering for Melinda France), William Kemble from the Daily Freeman

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

Kenneth Gilligan asked if there were any nominations for Chairman, Vice-Chairman, Treasurer and Secretary.

Fred Wadnola was nominated for the office of **Chairman** by Charles Landi. The nomination was seconded by Jack Hayes. Fred Wadnola was duly elected Chairman by a vote of 5 in favor, 0 opposed; 0 absent.

David Gordon was nominated to serve as **Vice-Chairman** by Charles Landi. The nomination was seconded by Fred Wadnola. David Gordon was duly elected Vice-Chairman by a vote of 5 in favor, 0 opposed; 0 absent.

Charles Landi was nominated to serve as **Treasurer** by Fred Wadnola. The nomination was seconded by Fred Wadnola. Charles Landi was duly elected Treasurer by a vote of 5 in favor, 0 opposed; 0 absent.

Kenneth Gilligan was nominated to serve as **Secretary** by Charles Landi. The nomination was seconded by Brian Devine. Kenneth Gilligan was duly elected Secretary by a vote of 5 in favor, 0 opposed; 0 absent.

MOTION to close nominations and to elect slate of officers as nominated was made by Charles Landi and seconded by Jack Hayes. **VOTE:** AYES 5 NAYS 0

The next order of business is the establishment of the date and time of the regular monthly meeting.

The regular monthly Board meetings will be held on the 4th Wednesday of the month at 5:00 PM which puts the next meeting on **February 22, 2017**.

MOTION to set the regular monthly Board meetings was made by Charles Landi and seconded by Jack Hayes. 5 in favor, 0 opposed; 0 absent.

APPOINT BOARD COMMITTEES:

AUDIT COMMITTEE

Fred Wadnola recommended that Brian Devine Chair the Audit Committee. David Gordon and Fred Wadnola will serve as members of the committee as well.

GOVERNANCE COMMITTEE

Fred Wadnola recommended that the Board as a whole should serve on the Governance Committee just as it has.

FINANCE COMMITTEE

Fred Wadnola recommended Charles Landi remain as the Chair of the Finance Committee with David Gordon and Jack Hayes to be members of the committee.

RECYCLING OVERSIGHT

Fred Wadnola recommended that Charles Landi remain on the Recycling Oversight Committee.

ADMINISTRATIVE MATTERS

No administrative matters.

ADJOURN

The business of the January 25, 2017 Annual Organizational Meeting having been concluded, Ken Gilligan motioned that the meeting be adjourned. The motion was moved by Jack Hayes; seconded by Brian Devine. The motion was approved with 5 in favor, 0 opposed; 0 absent.

Whereupon, the Annual Organizational Meeting was adjourned at 4:43 PM.

The above transcribed Minutes of the January 25, 2017 Annual Organizational Meeting were moved by and seconded by . in favor. None opposed. absent. The Minutes were APPROVED by the Board.

Date: February 22, 2017