

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE SPECIAL BOARD MEETING
OCTOBER 7, 2019**

The Ulster County Resource Recovery Agency held a Special Board Meeting on October 7, 2019 at 999 Flatbush Road, Kingston, NY.

The proceedings were convened at 12:26pm.

The following Board members were present: Vice Chair Katherine Beinkafner, Treasurer Charles Landi, and Member JoAnne Myers. Chair Fred Wadnola and Member Lisa Mitten were absent.

Also present were: Counsel/Secretary Kenneth Gilligan, Executive Director Tim Rose, Controller Tim DeGraff, Director of Operations and Safety Charlie Whittaker, and Administrative Assistant Brenna Whitaker.

From the public: N/A

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR'S COMMENTS

COMMUNICATIONS AND ANNOUNCEMENTS

ADMINISTRATIVE MATTERS

Resolution No. 2484 RE: Authorizing and Approving Award of Contract for Solid Waste Transportation Services

Ken Gilligan explained that this resolution is for solid waste transportation from the Agency's New Paltz facility by GottaDo Contracting.

Katherine Beinkafner motioned to approve Resolution No. 2484 RE: Authorizing and Approving Award of Contract for Solid Waste Transportation Services. Moved by Charles Landi and seconded by JoAnne Myers. 3 in favor, 0 opposed, 2 absent (Wadnola, Mitten).

Resolution No. 2485 RE: Authorizing and Approving Award of Contract for Solid Waste Transportation Services

Ken Gilligan explained that this resolution is for solid waste transportation from the Agency's Kingston facility by MBI.

Katherine Beinkafner motioned to approve Resolution No. 2485 RE: Authorizing and Approving Award of Contract for Solid Waste Transportation Services. Moved by JoAnne Myers and seconded by Charles Landi. 3 in favor, 0 opposed, 2 absent (Wadnola, Mitten).

Resolution No. 2486 RE: Authorizing and Approving Award of Contract for Solid Waste Disposal Services

Ken Gilligan explained that this resolution is for solid waste disposal Seneca Meadows Landfill.

Katherine Beinkafner motioned to approve Resolution No. 2486 RE: Authorizing and Approving Award of Contract for Solid Waste Disposal Services. Moved by JoAnne Myers and seconded by Charles Landi. 3 in favor, 0 opposed, 2 absent (Wadnola, Mitten).

OLD BUSINESS

No old business.

NEW BUSINESS

Charlie Whittaker told the Board that the new Bobcat and trailer were received.

Charles Landi asked about the status on the search for an electric vehicle for Agency staff.

Tim Rose responded that he has been unable to find anything that fits the Agency's needs. He went on to explain the new DEF regulations on diesel vehicles, which reduces emissions. He stated that he plans to bring the original resolution back to the table at the next Board Meeting.

CLOSING


Katherine Beinkafner motioned to adjourn the October 7, 2019 Special Board Meeting. Moved by Charles Landi and seconded by JoAnne Myers. 3 in favor, 0 opposed, 2 absent (Wadnola, Mitten).

October 28, 2019


Motion to approve the above transcribed Minutes of the October 7, 2019 Special Board Meeting was made by Fred Wadnola, moved by Charles Landi and seconded by Katherine Beinkafner. 5 in favor, 0 opposed, 0 absent. Absent: N/A

Transcribed by: Brenna Whitaker, Administrative Assistant. Meetings are recorded and available upon request.

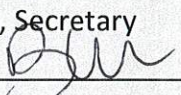
Signatures:



Fred Wadnola, Chair



Ken Gilligan, Secretary



Brenna Whitaker, Administrative Assistant