

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
MINUTES OF THE PUBLIC HEARING**

OCTOBER 14, 2015

The Ulster County Resource Recovery Agency held a Public Hearing on October 14, 2015 at 999 Flatbush Road, Town of Ulster, NY.

The proceedings were convened at 5:03 pm.

The following Board members were present: Chairman Leon Smith, Vice Chairman Catherine Nilsen, Treasurer Charles Landi and Member David Gordon. Member Dominic Tagliaferro was absent.

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

From the public: William Kemble from the Daily Freeman.

**MUNICIPAL AND PUBLIC COMMENTS ON THE PROPOSED 2016 AGENCY BUDGET**

Leon Smith opened the meeting up for Public Comment.

No Public Comment.

**MOTION to ADJOURN** the October 14, 2015 Public Hearing at 5:06 pm was made by David Gordon and seconded by Charles Landi.

AYES \_\_\_\_\_ 4 \_\_\_\_\_      NAYS \_\_\_\_\_ 0 \_\_\_\_\_      ABSENT \_\_\_\_\_ 1 \_\_\_\_\_ (Tagliaferro)

The above transcribed Minutes of the October 14, 2015 Public Hearing were moved by Charles Landi and seconded by Catherine Nilsen. 5 in favor. 0 opposed. 0 absent. The Minutes were UNANIMOUSLY APPROVED by the Board.

Date: October 28, 2015