

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE SPECIAL BOARD MEETING
DECEMBER 29, 2015**

The Ulster County Resource Recovery Agency held a Special Board Meeting on December 29, 2015, at 999 Flatbush Road, Town of Ulster, NY.

The proceedings were convened at 6:30 pm.

The following Board members were present: Chairman Leon Smith (ABSENT); Vice Chairman Catherine Nilsen; Treasurer Charles Landi; Member Dominic Tagliafierro (ABSENT) and Member David Gordon.

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

From the public: William Kemble from the Daily Freeman.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Catherine Nilsen opened the meeting up for Public Comment.

No public comment.

CHAIRMAN'S COMMENTS

No comments.

ADMINISTRATIVE MATTERS

Resolution No. 2373 Re: Solid Waste Management Agreement between the Ulster County Resource Recovery Agency and the Town of Marlborough

Catherine Nilsen moved to the floor **Resolution No. 2373**; Motion to vote was made by Charles Landi and seconded by David Gordon. 3 in favor. None opposed. 2 absent.

ADJOURN

MOTION to ADJOURN the December 29, 2015, Special Board Meeting at 6:34 pm was made by Charles Landi and seconded by David Gordon. 3 in favor. None opposed. 2 absent.

The above transcribed Minutes of the December 29, 2015, Special Board Meeting were moved by Charles Landi and seconded by Jack Hayes. 5 in favor. None opposed. 0 absent. The Minutes were APPROVED by the Board.

Date: February 24, 2016