

OCTOBER 15, 2013 PUBLIC HEARING MINUTES

ULSTER COUNTY RESOURCE RECOVERY AGENCY

MINUTES OF THE PUBLIC HEARING

October 15, 2013

The Ulster County Resource Recovery Agency held a Public Hearing on October 15, 2013 at 999 Flatbush Ave, Town of Ulster, NY.

The proceedings were convened at 12:05 pm.

The following Board members were present: Chairman Leon Smith, Treasurer Al Teetsel and Member Charles Landi. Catherine Nilsen and Dominic Tagliafierro were absent.

Also present were: Timothy Rose, Executive Director; Counsel / Secretary Kenneth Gilligan; Controller Tim DeGraff and Confidential Executive Secretary, Kelly Utter.

MUNICIPAL AND PUBLIC COMMENTS ON THE PROPOSED 2014 AGENCY BUDGET

Leon Smith opened up the meeting for Public Comments.

Leon Smith closed the Public Comments section of the meeting.

MOTION to ADJOURN the October 15, 2013 Public Hearing at 12:08pm was made by Charles Landi and seconded by Al Teetsel.

AYES _____ 3 _____ NAYS _____ 0 _____ ABSENT _____ 2 _____ (Nilsen, Tagliafierro)

The above transcribed Minutes of the October 15, 2013 Public Hearing were moved by Al Teetsel and seconded by Dominic Tagliafierro. 4 in favor, 0 opposed. The Minutes were **UNANIMOUSLY APPROVED** by the Board.

Date: November 18, 2013