

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE PUBLIC HEARING
OCTOBER 10, 2018**

The Ulster County Resource Recovery Agency held a Public Hearing regarding the proposed 2019 budget on October 10, 2018 at 999 Flatbush Road, Kingston, NY.

The proceedings were convened at 12:00pm.

ROLL CALL

The following Board members were present: Chairman Fred Wadnola, Vice Chairman David Gordon, and 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, and Clerical Secretary Brenna Whitaker. Compliance Officer Tom Briggs and Acting Recycling Coordinator Melinda France were excused.

From the public: Todd McNutt from Rose & Kiernan Insurance, and Kristin Bradley, Christopher Harris, and Katy Pagano from Marshall & Sterling Insurance.

PLEDGE OF ALLEGIANCE

OPENING

There was no vote to open the Public Hearing.

DISCUSSION

The Board discussed the success of the Agency's employees in keeping costs low and the operation running smoothly.

Charles Landi added that the Agency's budget is always available to the public on our website.

Tim Rose added that we sent a copy of the budget to the County Legislature and County Executive, as well as a notice of this Public Hearing to all mayors and supervisors in Ulster County.

PUBLIC COMMENT

No public comment was made.


CLOSING

Fred Wadnola made a **MOTION** to **ADJOURN** the October 10, 2018 Public Hearing regarding the proposed 2019 budget at 12:15pm, moved by Brian Devine and seconded by Jack Hayes. 5 in favor, 0 opposed, 0 absent.

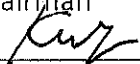
The above transcribed Minutes of the October 10, 2018 Public Hearing were moved by Charles Landi and seconded by Brian Devine. 4 in favor, 0 opposed, 1 absent (GORDON). The Minutes were APPROVED by the Board.

Transcribed by: Brenna Whitaker, Clerical Secretary. Minutes are recorded.

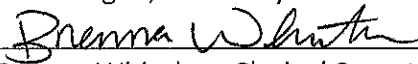
Signatures:



Fred Wadnola, Chairman



Ken Gilligan, Secretary



Brenna Whitaker, Clerical Secretary