

ULSTER COUNTY RESOURCE RECOVERY AGENCY  
MINUTES OF THE PUBLIC HEARING

OCTOBER 11, 2017

The Ulster County Resource Recovery Agency held a Public Hearing on October 11, 2017 at 999 Flatbush Road, Town of Ulster, NY.

The proceedings were convened at 12:01 pm.

The following Board members were present: Chairman Fred Wadnola, Vice Chairman David Gordon, and Treasurer Charles Landi. Member Jack Hayes and Member Brian Devine were absent.

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

From the Public: William Kemble of the Daily Freeman.

**PLEDGE OF ALLEGIANCE**

Fred Wadnola, Chairman made a motion to open the Public Hearing regarding the 2018 Proposed Budget which was seconded by David Gordon. 3 in favor; 0 opposed; 2 absent (HAYES/DEVINE).

**Fred Wadnola congratulated Tim Rose and Tim DeGraff on doing a great job on the budget. Charlie Landi seconded it.**

**The Board discussed that they would like to give the public seven days to send a public comment regarding the proposed 2018 Budget, in writing, to Tim Rose, Executive Director. Fred Wadnola made a motion to allow the public seven days from today’s meeting to respond in writing, any comments regarding the Proposed 2018 Budget, it was so moved by David Gordon and seconded by Charles Landi. 3 in favor; 0 opposed; 2 absent (HAYES/DEVINE).**

No public comment was made.

**MOTION to ADJOURN** the October 11, 2017 Public Hearing at 12:20 pm was made by Fred Wadnola and seconded by David Gordon.

AYES   3              NAYS   0              ABSENT   2   (HAYES/DEVINE)

The above transcribed Minutes of the October 11, 2017 Public Hearing were moved by Charles Landi and seconded by Brian Devine. 5 in favor. 0 opposed. 0 absent. The Minutes were APPROVED by the Board.

Date: October 25, 2017