

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE PUBLIC HEARING RE: DRAFT 2020 BUDGET
OCTOBER 7, 2019**

The Ulster County Resource Recovery Agency held a Public Hearing on October 7, 2019 at 999 Flatbush Road, Kingston, NY.

The proceedings were convened at 12:24pm.

The following Board members were present: Vice Chair Katherine Beinkafner, Treasurer Charles Landi, and Member JoAnne Myers. Chair Fred Wadnola and Member Lisa Mitten were absent.

Also present were: Counsel/Secretary Kenneth Gilligan, Executive Director Tim Rose, Controller Tim DeGraff, Director of Operations and Safety Charlie Whittaker, and Administrative Assistant Brenna Whitaker.

From the public: N/A

PLEDGE OF ALLEGIANCE

OPENING

There was no vote to open the Public Hearing.

DISCUSSION

No discussion.

PUBLIC COMMENT

No public comment was made.

CLOSING

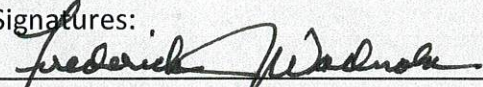
Katherine Beinkafner motioned to adjourn the October 7, 2019 Public Hearing. Moved by JoAnne Myers and seconded by Charles Landi. 3 in favor, 0 opposed, 2 absent (Wadnola, Mitten).

October 28, 2019

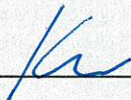
Motion to approve the above transcribed Minutes of the October 7, 2019 Public Hearing was made by Fred Wadnola, moved by Charles Landi and seconded by Katherine Beinkafner. 5 in favor, 0 opposed, 0 absent. Absent: N/A

Transcribed by: Brenna Whitaker, Administrative Assistant. Meetings are recorded and available upon request.

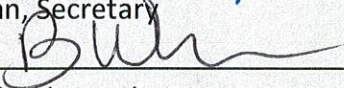
Signatures:



Fred Wadnola, Chair



Ken Gilligan, Secretary



Brenna Whitaker, Administrative Assistant