ULSTER COUNTY RESOURCE RECOVERY AGENCY

MINUTES OF THE PUBLIC HEARING

OCTOBER 14, 2015

The Ulster County Resource Recovery Agency held a Public Hearing on October 14, 2015 at 999 Flatbush Road, Town of Ulster, NY.

The proceedings were convened at 5:03 pm.

The following Board members were present: Chairman Leon Smith, Vice Chairman Catherine Nilsen, Treasurer Charles Landi and Member David Gordon. Member Dominic Tagliafierro was absent.

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

From the public: William Kemble from the Daily Freeman.

MUNICIPAL AND PUBLIC COMMENTS ON THE PROPOSED 2016 AGENCY BUDGET

Leon Smith opened the meeting up for Public Comment.

No Public Comment.

MOTION to ADJOURN the October 14, 2015 Public Hearing at 5:06 pm was made by David Gordon and seconded by Charles Landi.

AYES _______ 4 _______ NAYS _______ 0 _______ ABSENT _______ 1 _______ (Tagliafierro)

The above transcribed Minutes of the October 14, 2015 Public Hearing were moved by Charles Landi and seconded by Catherine Nilsen. 5 in favor. 0 opposed. 0 absent. The Minutes were UNANIMOUSLY APPROVED by the Board.

Date: October 28, 2015