

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
June 2, 2020 AT 1:00PM**

ROLL CALL

Board Members

Fred Wadnola _____
Katherine Beinkafner _____
Charles Landi _____
Lisa Mitten _____
JoAnne Myers _____

Agency Staff

Timothy Rose _____
Kenneth Gilligan _____
Timothy DeGraff _____
Charlie Whittaker _____
Angelina Peone _____
Melinda France _____
Brenna Whitaker _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR'S COMMENTS

MAYOR STEVE NOBLE TO ADDRESS THE BOARD

APPROVAL OF MINUTES

- Minutes of the April 27, 2020 Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- The next Regular Board Meeting is scheduled for June 29, 2020 at 12:00pm.

GENERAL REPORTS

- MSW Tonnage Report
- Recycling Tonnage Report
- Recycling Market/Trend Reports
- Leachate Collection Report
- Recycling Outreach Team Program Update

FINANCIAL MATTERS

- Treasurer's Report
- MRF Cost Analysis

ADMINISTRATIVE MATTERS

- Resolution No. 2504 RE: Authorizing and Approving the Bid for Scale Replacement and Drainage Improvements
- Resolution No. 2505 RE: Resolution Urging New York State Legislature to Increase Recycling and Reduce Municipal Waste Management Costs by Expanding the NYS Returnable Container Act
- Resolution No. 2506 RE: Approving the Final Local Solid Waste Management Plan
- Resolution No. 2507 RE: Authorizing Transfer from Operating Reserve to Revenue Account for Equipment Purchases

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to Adjourn the June 2, 2020 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____