

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
ANNUAL ORGANIZATIONAL MEETING MINUTES  
FEBRUARY 24, 2020**

The Ulster County Resource Recovery Agency held an Annual Organizational Board Meeting on February 24, 2020 at 999 Flatbush Road, Kingston, NY.

The proceedings were convened at 12:10pm.

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

Also present were: Counsel/Secretary Kenneth Gilligan, Executive Director Tim Rose, Controller Tim DeGraff, Director of Operations and Safety Charlie Whittaker, Recycling Coordinator Angelina Peone, Recycling Educator Melinda France, and Administrative Assistant Brenna Whitaker.

From the public: Reporter Bill Kemble from the Daily Freeman, Ulster County Legislator Manna Jo Greene, Ulster County Legislator Laura Petit, and Shabazz Jackson and Josephine Papagni of Greenway Environmental, and Scott Cortright of HO Penn.

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS**

Kenneth Gilligan asked if there were any nominations for Chair, Vice-Chair, Treasurer, and Secretary.

**Fred Wadnola** was nominated for the office of **Chair** by Katherine Beinkafner. The nomination was seconded by Charles Landi. Fred Wadnola was duly elected Chair by a vote of 4 in favor, 0 opposed, 1 absent (Mitten).

**Katherine Beinkafner** was nominated to serve as **Vice-Chair** by Charles Landi. The nomination was seconded by Fred Wadnola. Katherine Beinkafner was duly elected Vice-Chair by a vote of 4 in favor, 0 opposed, 1 absent (Mitten).

**Charles Landi** was nominated to serve as **Treasurer** by JoAnne Myers. The nomination was seconded by Fred Wadnola. Charles Landi was duly elected Treasurer by a vote of 4 in favor, 0 opposed, 1 absent (Mitten).

**Kenneth Gilligan** was nominated to serve as **Secretary** by Fred Wadnola. The nomination was seconded by Charles Landi. Kenneth Gilligan was duly elected Secretary by a vote of 4 in favor, 0 opposed, 1 absent (Mitten).

**MOTION** to close nominations and to elect slate of officers as nominated was made by Fred Wadnola and seconded by Charles Landi. 4 in favor, 0 opposed, 1 absent (Mitten).

### **APPOINTMENT OF BOARD COMMITTEE MEMBERS**

#### **Audit Committee**

Fred Wadnola recommended that **Charles Landi** Chair the Audit Committee. **JoAnne Myers** and **Fred Wadnola** will serve as members of the committee as well.

#### **Governance Committee**

Fred Wadnola recommended that the **Board as a whole** should serve on the Governance Committee just as it has.

#### **Finance Committee**

Fred Wadnola recommended **Lisa Mitten** as the Chair of the Finance Committee with **Charles Landi** and **Katherine Beinkafner** to be members of the committee.

#### **Recycling Oversight Committee**

Fred Wadnola recommended that Charles Landi remain on the Recycling Oversight Committee.

### **ESTABLISH REGULAR MONTHLY BOARD MEETING DATE AND TIME**

The regular monthly Board meeting date was set for the fourth Monday of each month, commencing on March 23, 2020 at 12:00pm.

Motion to set the regular monthly Board meeting was made by JoAnne Myers, seconded by Lisa Mitten. 5 in favor, 0 opposed, 0 absent.\*

\*This motion was voted on at the January 27, 2020 Annual Organizational Meeting.

### **ADMINISTRATIVE MATTERS**

#### **Van Kleeck's Tire**

Fred Wadnola explained that Ken Gilligan had researched the matter and determined that there is no conflict arising from Clayton Van Kleeck being appointed to the Town of Ulster Town Board and staying on the approved vendors list for 2020.

**ADJOURN**

Motion to adjourn the February 24, 2020 Annual Organizational Meeting was made by Fred Wadnola and seconded by Charles Landi. 4 in favor, 0 opposed, 1 absent (Mitten).

April 27, 2020

Motion to approve the above transcribed Minutes of the February 24, 2020 Organizational Meeting was made by Fred Wadnola, moved by Charles Landi and seconded by Katherine Beinkafner. Absent: N/A

Roll Call Vote

Wadnola: Aye

Beinkafner: Aye

Landi: Aye

Myers: Aye


Mitten: Aye

The Minutes were approved by the Board.

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

Signatures:

  
Fred Wadnola, Chair

  
Ken Gilligan, Secretary

  
Brenna Whitaker, Administrative Assistant