

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE SPECIAL BOARD MEETING
SEPTEMBER 10, 2020**

The Ulster County Resource Recovery Agency held a Regular Board Meeting on September 10, 2020. This meeting was held remotely via Webex.

The proceedings were convened at 7:15pm.

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

Also present were: Counsel/Secretary Kenneth Gilligan, Controller Tim DeGraff, Director of Operations and Safety Charlie Whittaker, and Recycling Coordinator Angelina Peone.

From the public: N/A

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

ADMINISTRATIVE MATTERS

Fred Wadnola motioned to approve the Full Environmental Assessment Form (FEAF).

Roll Call Vote

Wadnola: Aye
Beinkafner: Aye
Landi: Abstain
Myers: Aye
Mitten: Aye

The motion passed 4-0.

Fred Wadnola motioned to classify the action consisting of the adoption of the LSWMP a Type 1 Action as defined by SEQRA.

Roll Call Vote

Wadnola: Aye

Beinkafner: Aye

Landi: Abstain

Myers: Aye

Mitten: Aye

The motion passed 4-0.

Fred Wadnola motioned to approve UCRRA as Lead Agency for a coordinated SEQRA review.

Roll Call Vote

Wadnola: Aye

Beinkafner: Aye

Landi: Abstain

Myers: Aye

Mitten: Aye

The motion passed 4-0.

Resolution No. 2516 RE: Local Solid Waste Management Plan (LSWMP) Adoption, State Environmental Quality Review Act (SEQRA) Compliance, Authorizing and Approving Negative Declaration Regarding Updated LSWMP - for Ulster County Resource Recovery Agency (UCRRA)

Fred Wadnola motioned to approve Resolution No. 2516 RE: Local Solid Waste Management Plan (LSWMP) Adoption, State Environmental Quality Review Act (SEQRA) Compliance, Authorizing and Approving Negative Declaration Regarding Updated LSWMP - for Ulster County Resource Recovery Agency (UCRRA). Seconded by Katherine Beinkafner.

Roll Call Vote

Wadnola: Aye

Beinkafner: Aye

Landi: Abstain

Myers: Aye

Mitten: Aye

The motion passed 4-0.

Fred Wadnola asked Ken Gilligan if this needs to be sent to the Legislature and DEC.

Ken Gilligan said yes it does, and if there is no opposition by the County then we become the lead agency.

Katherine Beinkafner asked about the empty signature line on the environmental forms.

Ken Gilligan replied that the forms must be signed by the Executive Director, which he can do tomorrow morning.

ADJOURN

Fred Wadnola motioned to adjourn the September 10, 2020 Special Board Meeting. Seconded by Lisa Mitten. 4 in favor, 0 opposed, 0 absent, 1 abstained (Landi).

October 5, 2020

Motion to approve the above transcribed Minutes of the September 10, 2020 Special Board Meeting was made by Fred Wadnola, moved by JoAnne Myers and seconded by Charles Landi. 5 in favor, 0 opposed, 0 absent. Absent: N/A

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