

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE SPECIAL MEETING
MARCH 15, 2021**

The Ulster County Resource Recovery Agency held a Special Meeting on March 15, 2021. This meeting was held in person at the Agency's Main Office at 999 Flatbush Road, Kingston, NY 12401.

The proceedings were convened at 12:00pm.

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

Also present were: Counsel/Secretary Kenneth Gilligan, and Acting Executive Director/Controller Tim DeGraff.

From the public: None.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Katherine Beinkafner motioned to enter Executive Session for the purpose of discussing litigation and employee reviews. Moved by JoAnne Myers, seconded by Charles Landi. The motion passed 4-0.

Katherine Beinkafner motioned to exit Executive Session for the purpose of discussing litigation and employee reviews. Moved by Charles Landi, seconded by JoAnne Myers. The motion passed 4-0.

ADJOURN

JoAnne Myers motioned to adjourn the March 15, 2021 Special Board Meeting. Seconded by Lisa Mitten. The motion passed 4-0.

March 29, 2021

Motion to approve the above transcribed Minutes of the March 15, 2021 Special Board Meeting was made by Charles Landi, moved by Lisa Mitten. 4 in favor, 0 opposed, 0 absent, 1 abstention (Kacandes).

The minutes were approved by the Board.

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

Signatures:



Katherine Beinkafner, Chair



Ken Gilligan, Secretary



Brenna Whitaker, Administrative Assistant