ULSTER COUNTY RESOURCE RECOVERY AGENCY REGULAR BOARD MEETING AGENDA DECEMBER 27, 2021 AT 12:00PM

This meeting will be held virtually only.

To attend by phone: Dial 1-408-418-9388, Meeting ID 2631 390 2415, password 1234# (or 12340) To view video stream: https://tinyurl.com/4dwwc487

ROLL CALL

Board Members	Agency Staff
Katherine Beinkafner	Kenneth Gilligan
JoAnne Myers	Timothy DeGraff
Charles Landi	Charlie Whittaker
Lisa Mitten	Angelina Brandt
Tom Kacandes	Melinda France
	Larry Ricci

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR'S COMMENTS

APPROVAL OF MINUTES

• Minutes of the November 22, 2021 Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Annual Organizational Meeting is scheduled for January 24, 2022 at 12:00PM
- Regular Board Meeting will immediately follow the Annual Organizational Meeting on January 24, 2022

GENERAL REPORTS

- Recycling Outreach Team Program Update
- MSW Tonnage Report
- Recycling Tonnage Report

FINANCIAL MATTERS

- Treasurer's Report
- MRF Cost Center Analysis

ADMINISTRATIVE MATTERS

- Resolution # 2553-Authorizing and Approving the Purchase of a Caterpillar Skid Steer Loader, Caterpillar Wheel Loader and Caterpillar Excavator
- Resolution # 2554-Authorization for Salary Adjustments for Administrative Staff Positions
- Resolution # 2555-Approving the Agency's Organizational Chart
- Resolution # 2556-Authorization for Revision of Recycling Educator Job Description
- Resolution # 2557-Approval of Governance Policies
- Resolution # 2558-Authorizing and Approving the Sale of Surplus Equipment
- Resolution # 2559-Approving the Solid Waste Management Agreement between the Ulster County Resource Recovery Agency and the Town of Rochester
- Resolution # 2560-Authorizing the Agency to Permit the Town of New Paltz to enter into an Option Agreement for a Solar Lease at the Town of New Paltz Transfer Station

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to adjourn the December 27,	2021 Regular Board Meeting was made by	and
seconded by		

Vote: Ayes: ____ Nays: ____

Absent: ____

Time: _____