

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
MINUTES OF THE PUBLIC HEARING RE: 2022 PROPOSED BUDGET  
OCTOBER 4, 2021**

The Ulster County Resource Recovery Agency held a Public Hearing RE: the 2022 Proposed Budget on October 4, 2021. This meeting was held at the Agency's Main Office located at 999 Flatbush Road, Kingston, NY 12401. There was also a call-in audio option available through Webex.

The proceedings were convened at 12:00pm.

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

Also present were: Counsel/Secretary Kenneth Gilligan, Executive Director/Controller Tim DeGraff, Director of Operations and Compliance Charlie Whittaker, Director of Sustainability Angelina Brandt, Recycling Educator Melinda France, and Compliance Officer Larry Ricci.

From the public: Daily Freeman reporter Bill Kemble, Ulster County Deputy Comptroller Alicia DeMarco, and Woodstock resident Abbey Mitchell.

**PLEDGE OF ALLEGIANCE**

**MUNICIPAL AND PUBLIC COMMENTS ON THE PROPOSED 2022 AGENCY BUDGET**

No comments.

**DISCUSSION**

Katherine Beinkafner and JoAnne Myers asked Tim DeGraff to distribute Board documents earlier.

Tim DeGraff stated he can do that, and anything that isn't finished by Wednesday will be pulled from the Agenda. Sometimes he does need a few extra days on the Treasurer's Reports due to invoices, but the rest can be sent out Wednesday.

Lisa Mitten asked if the job descriptions on the resolution are filled.

Tim DeGraff said they are existing jobs but they are not filled. There will be reorganization of administrative staff due in part to an upcoming retirement.

JoAnne Myers said that is why the Agency needs a vaccination policy.

Ken Gilligan said this discussion should happen during the regular meeting.

**ADJOURN**

Katherine Beinkafner motioned to adjourn the October 5, 2020 Public Hearing RE: 2022 Proposed Budget. Seconded by Charles Landi. 4 in favor, 0 opposed, 1 absent (Kacandes).

Roll Call Vote

Beinkafner: Aye

Myers: Aye

Landi: Aye

Mitten: Aye

Kacandes: Absent

The motion was approved.

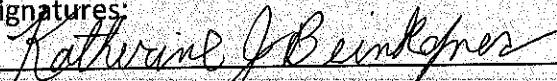
**October 25, 2021**

Motion to approve the above transcribed Minutes of the October 4, 2021 Public Hearing RE: 2022 Budget was made by Charles Landi, and seconded by Joanne Myers. 4 in favor, 0 opposed, 1 absent (Kacandes).

The minutes were approved by the Board.

Transcribed by: Brenna Whitaker, Administrative Assistant. Meetings are recorded and available at [www.ucrra.org/about-us/board-of-directors-meetings-minutes/](http://www.ucrra.org/about-us/board-of-directors-meetings-minutes/).

Signatures:

  
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Katherine Beinkafner, Chair

Ken Gilligan, Secretary

  
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Brenna Whitaker, Administrative Assistant