

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
MARCH 24, 2022, AT 4:00PM
MEETING IS BEING HELD IN PERSON
TO CALL-IN, CALL (845) 336-0600 ext. 122**

ROLL CALL

Board Members

Katherine Beinkafner _____
Charles Landi _____
Tom Kacandes _____
James Gordon _____
Margot Becker _____

Agency Staff

Kenneth Gilligan _____
Timothy DeGraff _____
Charlie Whittaker _____
Angelina Brandt _____
Melinda France _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of the February 28, 2022, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Audit Committee Meeting is scheduled for March 29, 2022, at 2:00 PM. This meeting will be held virtually through WebEx.
- Regular Board Meeting is scheduled for April 28, 2022, at 4:00 PM in person.

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 #2563 Re: Authorizing and Approving the Purchase of a Grapple
- Resolution #2564 Re: New Proposed Sale Price of 1 cubic foot bags of compost at \$5.00/bag

OLD BUSINESS

NEW BUSINESS

- Landfill discussion with Kyle Black, District Manager of Seneca Meadows Landfill
- Biennial update to the Local Solid Waste Management Plan (LSWMP)
- Discussion of the New Paltz uncovered cardboard roll-offs and how to provide covered roll-offs
- Discussion of the Reuse Innovation Center (RIC) RFP

EXECUTIVE SESSION

- Employee Review

Motion to **enter** into Executive Session was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Motion to **exit** Executive Session was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

ADJOURN

Motion to adjourn the March 24, 2022, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____