

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL BOARD MEETING MINUTES
AUGUST 19, 2022**

The Ulster County Resource Recovery Agency held a Special Board Meeting on August 19, 2022. This meeting was held in person.

The proceedings were convened at 9:00 am.

The following Board members were present: Chair Katherine Beinkafner (absent), Vice Chair Tom Kacandes, Treasurer Charles Landi, Member Margot Becker, and Member James Gordon.

Also present were the following staff members: Counsel/Secretary Kenneth Gilligan (absent), and Executive Director/Director of Finance and Administration Tim DeGraff.

From the public: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No public comment.

VICE CHAIR'S COMMENTS (Chair Katherine Beinkafner was absent)

Vice Chair Tom Kacandes stated the purpose of the meeting is for a single topic. No other Board Members had any other topics to discuss.

Margot Becker asked for status of the letter to County Comptroller March Gallagher's office. Tim DeGraff stated that the response to the draft audit document will be sent out today (August 19, 2022). There was no discuss on this topic, due to the entire board previously reviewing and commenting to the draft audit document.

Tom Kacandes made a motion that the Board of Directors move to enter contract negotiations with an agreed upon candidate for the Executive Director position. James Gordon wanted to modify the motion to thank Tim DeGraff for serving double duty for so long. Margot Becker also thanked Tim DeGraff for his hard work. Tom Kacandes moved the motion to a vote. 4 in favor, 0 opposed, 1 absent (BEINKAFNER).

ADJOURN

Charles Landi motioned to adjourn the August 19, 2022, Special Board Meeting at 9:12 am. Seconded by James Gordon. 4 in favor, 0 opposed, 1 absent (BEINKAFNER).

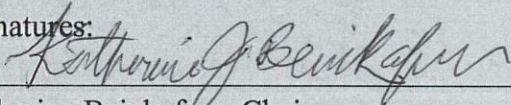
August 25, 2022

Motion to approve the above transcribed Minutes of the August 19, 2022, Special Board Meeting was made by James Gordon and seconded by Charles Landi. 3 in favor, 0 opposed, 2 absent (KACANDES & BECKER).

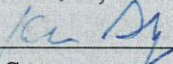
The minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager. Meetings are recorded and available at www.ucrra.org/about-us/board-of-directors-meetings-minutes/.

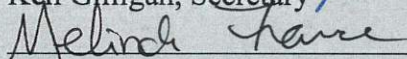
Signatures:



Katherine Beinkafner, Chair



Ken Gilligan, Secretary



Melinda France, Office Manager