

ULSTER COUNTY RESOURCE RECOVERY AGENCY

REGULAR BOARD MEETING AGENDA

AUGUST 25, 2022, AT 4:00PM

MEETING IS BEING HELD IN PERSON

TO CALL-IN, CALL (845) 336-0600, once recording comes on dial ext. 122

ROLL CALL

Board Members

Katherine Beinkafner _____

Tom Kacandes _____

Charles Landi _____

James Gordon _____

Margot Becker _____

Agency Staff

Kenneth Gilligan _____

Timothy DeGraff _____

Charlie Whittaker _____

Larry Ricci _____

Angelina Brandt _____

Melinda France _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR'S COMMENTS

APPROVAL OF MINUTES

- Minutes of the July 28, 2022, Regular Board Meeting
- Minutes of the August 19, 2022, Special Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for September 22, 2022 at 4:00 PM
- Public Hearing regarding the draft Budget of 2023 is scheduled for October 13, 2022 at 4:00PM

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 # 2571 RE: Authorization of Draft 2023 Agency Budget
- Resolution # 2572 RE: Approving the 2023 Draft Agency Capital Plan

- Resolution # 2573 RE: Authorizing and Approving the Draft Fee Schedule for 2023 Tipping Fees and Other Charges

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- Employee History

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 August 25, 2022, Regular Board Meeting was made by _____ and seconded by _____

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____