

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL MEETING/BUDGET WORKSHOP AGENDA
SEPTEMBER 8, 2022, AT 6:00 PM
MEETING IS BEING HELD IN PERSON**

ROLL CALL:

Board Members

Katherine Beinkafner _____
Tom Kacandes _____
Charles Landi _____
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 August 25, 2022, Regular 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

BUDGET WORKSHOP

- Review and discussion regarding the draft Budget of 2023

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

EXECUTIVE SESSION

- Review Employee Contract

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 September 8, 2022, Special Board Meeting/Budget Workshop was made by _____
_____ and seconded by _____.

Vote: Ayes: ____

Nays: ____

Absent: ____

Time: _____