

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE PUBLIC HEARING RE: 2023 PROPOSED BUDGET
OCTOBER 13, 2022**

The Ulster County Resource Recovery Agency held a Public Hearing regarding the 2023 proposed Budget on October 13, 2022. This meeting was held at the Agency’s Main Office located at 999 Flatbush Road, Kingston, NY 12401. There was also a call-in option.

The proceedings were convened at 4:03pm.

Board Members present: Chair Katherine Beinkafner, Vice Chair Tom Kacandes (called in at 4:18pm), Treasurer Charles Landi, Member Margot Becker (absent), and Member James Gordon.

Staff Members present: Counsel/Secretary Kenneth Gilligan, Executive Director Greg Ollivier; Director of Finance and Administration Tim DeGraff, Director of Operations and Compliance Charlie Whittaker, Director of Sustainability Angelina Brandt, and Office Manager Melinda France.

No public present.

PLEDGE OF ALLEGIANCE

James Gordon motioned to open up the Public Hearing and Katherine Beinkafner seconded it. 3 ayes; 2 absent (KACANDES & BECKER)

MUNICIPAL AND PUBLIC COMMENTS ON THE PROPOSED 2023 AGENCY BUDGET

No comments.

ADJOURN

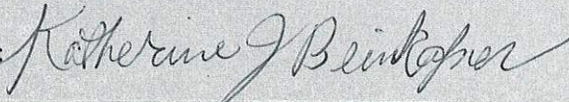
Katherine Beinkafner motioned to adjourn the October 13, 2022, Public Hearing regarding 2023 proposed Budget at 4:19pm. Seconded by Charles Landi. 4 in favor, 0 opposed, 1 absent (BECKER).

October 27, 2022

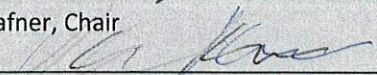
Motion to approve the above transcribed Minutes of the October 27, 2022 Public Hearing regarding 2023 Budget was made by Charles Landi moved by James Gordon. 4 in favor, 0 opposed, 1 absent (KACANDES).

The minutes were approved by the Board.


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

Signatures: 

Katherine Beinkafner, Chair



Ken Gilligan, Board Secretary



Melinda France, Office Manager