

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
REGULAR BOARD MEETING AGENDA  
DECEMBER 14, 2022, AT 5:30PM  
MEETING IS BEING HELD IN PERSON  
TO CALL-IN, CALL (845) 336-0600 and ask for ext. 122**

**ROLL CALL**

**Board Members**

Katherine Beinkafner \_\_\_\_\_  
Tom Kacandes \_\_\_\_\_  
Charles Landi \_\_\_\_\_  
James Gordon \_\_\_\_\_  
Margot Becker \_\_\_\_\_

**Agency Staff**

Kenneth Gilligan \_\_\_\_\_  
Greg Ollivier \_\_\_\_\_  
Tim DeGraff \_\_\_\_\_  
Charlie Whittaker \_\_\_\_\_  
Angelina Brandt \_\_\_\_\_  
Melinda France \_\_\_\_\_  
Larry Ricci \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF DEPARTING BOARD MEMBERS**

**PUBLIC COMMENT**

**CHAIR'S COMMENTS**

**APPROVAL OF MINUTES**

- November 17, 2022, Regular Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Annual Organizational Meeting is scheduled for January 26, 2023, at 4:00 PM
- Regular Board Meeting is scheduled for January 26, 2023, to immediately follow the Annual Organizational Meeting

**GENERAL REPORTS**

- Recycling Outreach Team Program Update
- MSW Tonnage Report
- Recycling Tonnage Report

**FINANCIAL MATTERS**

- Treasurer's Report
- MRF Cost Center Analysis

**EXECUTIVE DIRECTOR'S UPDATE**

**ADMINISTRATIVE MATTERS**

Resolution # 2579 Re: Approving Amendment to the Rules of Conduct Policy

Resolution # 2580 Re: Approving Amendment to the Composting Sale Policy

Resolution # 2581 Re: Approval of Procedures for Videoconferencing Pursuant to Public Officers Law Section 103-a

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**

Motion to adjourn the December 14, 2022, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_

Nays: \_\_\_\_

Absent: \_\_\_\_

Time: \_\_\_\_\_