

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2579

RE: Approving Amendment to the Rules of Conduct Policy

WHEREAS, The Ulster County Resource Recovery Agency (the "Agency") is engaged in Solid Waste Management and Recycling in Ulster County, and

WHEREAS, the New York State Public Authorities Law requires that all Public Authorities must have a Rules of Conduct Policy and the Board of Directors annually reviews same, and

WHEREAS, the Agency Board has proposed changes to the Ulster County Resource Recovery Agency's Rules of Conduct Policy, and

WHEREAS, the Agency Board of Directors desires to revise said policy, as described in Exhibit "A" attached, and

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Directors of the Ulster County Resource Recovery Agency does hereby approve the revisions to the Rules of Conduct Policy, as attached, and be it,

FURTHER RESOLVED, that the Executive Director and Agency staff are hereby authorized to take all steps necessary to implement these amendments to the Rules of Conduct Policy, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____ Seconded by: _____

Vote: Ayes _____ Nays _____ Absent _____

Date: December 14, 2022

Financial impact \$0.00