

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
JANUARY 26, 2023, AT 5:30PM**

ROLL CALL

Board Members

Tom Kacandes _____
Donna Egan _____
Andrew Ghiorse _____
Jim Gordon _____
Margot Becker _____

Agency Staff

Greg Ollivier _____
Kenneth Gilligan _____
Timothy DeGraff _____
Melinda France _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of the December 14, 2022, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for February _____, 2023 at _____

GENERAL REPORTS PRESENTED BY TIM DEGRAFF, DIRECTOR OF FINANCE AND ADMINISTRATION

- MSW Tonnage Report
- Recycling Tonnage Report
- Treasurer’s Report
- MRF Cost Center Analysis

EXECUTIVE DIRECTOR’S UPDATE & RECYCLING OUTREACH PROGRAM UPDATE

DEPARTMENTAL GOALS DISCUSSION

ADMINISTRATIVE MATTERS

- Resolution No. 2583 - Re: Authorizing and Approving the Purchase of Hard Tire for Volvo Loaders
- Resolution No. 2584 – Re: Authorization for Revision of Recycling Compliance Officer Job Description
- Resolution No. 2585 – Re: Authorizing and Approving a Request for Proposals for Engineering Services

OLD BUSINESS

- Presentation by Tom Kacandes regarding refrigerants

NEW BUSINESS

EXECUTIVE SESSION

- Employee Matters

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 January 26, 2023 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____