

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
APRIL 27, 2023, AT 5:30PM**

ROLL CALL

Board Members

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

Agency Staff

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of the March 23, 2023, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for May 25, 2023, at 5:30PM

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

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

RECYCLING OUTREACH PROGRAM UPDATE PRESENTED BY ANGELINA BRANDT, DIRECTOR OF SUSTAINABILITY

EXECUTIVE DIRECTOR’S UPDATE

ADMINISTRATIVE MATTERS

Resolution #: 2591 Re: Authorizing the Opening of an Agency Bank Account with Greene County Commercial Bank

OLD BUSINESS

- Summary of RFP for Engineering Services regarding a landfill feasibility study and Request for Statement of Interest

NEW BUSINESS

- Summary of NYSDEC proposed changes to the NYS Solid Waste Management Plan presented by Greg Ollivier

ADJOURN

Motion to adjourn the April 27, 2023 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____

Nays: ____

Absent: ____

Time: _____