

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
SPECIAL MEETING AGENDA  
MAY 2, 2023, AT 6:15PM**

**ROLL CALL**

**Board Members**

Andrew Ghiorse \_\_\_\_\_  
Margot Becker \_\_\_\_\_  
Tom Kacandes \_\_\_\_\_  
Jim Gordon \_\_\_\_\_  
Donna Egan \_\_\_\_\_

**Agency Staff**

Kenneth Gilligan \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

- Employee Review

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 May 2, 2023 Special Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
\_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

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