

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL BOARD MEETING
MAY 10, 2023**

The Ulster County Resource Recovery Agency held a Special Board Meeting on May 10, 2023.

The proceedings were convened at 6:00 PM. The Special Board Meeting was held at the law office of Kenneth Gilligan, Esq., 111 Green Street, Kingston, NY.

Board members present: Chair Andrew Ghiorse, Treasurer Tom Kacandes, Member James Gordon and Member Donna Egan. Margot Becker, Vice Chair resigned from the Board as of May 6, 2023.

Staff present: Counsel/Secretary Kenneth Gilligan.

From the public: NONE.

PUBLIC COMMENT-NONE

EXECUTIVE SESSION

Jim Gordon moved that the Board go into executive session at 6:04 PM for employee review; seconded by Tom Kacandes. 4 in favor, 0 opposed.

Donna Egan motioned to exit executive session at 9:13 PM and it was seconded by Tom Kacandes. 4 in favor, 0 opposed.

ADJOURN

Donna Egan motioned to adjourn the May 10, 2023, Special Board Meeting at 9:14 PM and it was seconded by Tom Kacandes. 4 in favor, 0 opposed.

May 25, 2022

Motion to approve the above transcribed Minutes of the May 10, 2023, Special Board Meeting was made by _____ and seconded by _____. ___ in favor, ___ opposed, ___ absent.

The minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager. There is no recording of these Minutes available.

Signatures:

Andrew Ghiorse, Chair

Ken Gilligan, Secretary