

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL BOARD MEETING
MAY 2, 2023**

The Ulster County Resource Recovery Agency held a Special Board Meeting on May 2, 2023.

The proceedings were convened at 6:18 PM.

Board members present: Chair Andrew Ghiorse, Vice Chair Margot Becker, Treasurer Tom Kacandes (arrived at 6:23PM), Member James Gordon and Member Donna Egan.

Staff present: Counsel/Secretary Kenneth Gilligan.

From the public: NONE.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT-NONE

EXECUTIVE SESSION

Jim Gordon moved that the Board go into executive session at 6:20 PM for employee review; seconded by Donna Egan. 4 in favor, 0 opposed, 1 absent (KACANDES).

James Gordon motioned to exit executive session at 8:00PM and it was seconded by Tom Kacandes. 5 in favor, 0 opposed, 0 absent.

ADJOURN

Tom Kacandes motioned to adjourn the May 2, 2023, Special Board Meeting at 8:01 PM. 5 in favor, 0 opposed, 0 absent.

May 25, 2022

Motion to approve the above transcribed Minutes of the May 2, 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