

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
SEPTEMBER 28, 2023, AT 5:30PM
TO BE HELD AT UCRRRA’S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

ROLL CALL

Board Members

Andrew Ghiorse _____
Jim Gordon _____
Regis Obijiski _____
Donna Egan _____
David Gilmour _____

Agency Staff

Kenneth Gilligan _____
Timothy DeGraff _____
Melinda France _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of August 22, 2023, Regular Board Meeting
- Minutes of September 21, 2023, Public Hearing
- Minutes of September 21, 2023, Special Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Next Regular Board Meeting is scheduled for October 26, 2023, at 5:30PM
- Governance Committee Meeting _____

GENERAL REPORTS

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

ADMINISTRATIVE MATTERS

- Resolution # 2599 Re: Authorizing and Approving the Purchase of a Caterpillar Skid Steer Loader and Caterpillar Excavator

OLD BUSINESS

- Ulster County Fair’s food waste-no charge
- Landfill Study
- Reuse Innovation Center

NEW BUSINESS

- Live Streaming of Meetings
- Audit RFP

EXECUTIVE SESSION

- Employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation

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 September 28, 2023 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____