

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL BOARD MEETING
SEPTEMBER 21, 2023**

The Ulster County Resource Recovery Agency held a Special Board Meeting on September 21, 2023.

The proceedings were convened at 5:51 PM. The Special Board Meeting was held at the Agency's Main Office located 999 Flatbush Road, Kingston, NY.

Board members present: Chair Andrew Ghiorse, Vice Chair James Gordon, Treasurer Regis Obijiski, Member Donna Egan and Member David Gilmour.

Staff present: Counsel/Secretary Kenneth Gilligan, Acting Executive Director/Director of Finance and Administration Timothy DeGraff.

From the public: Reporter Bill Kemble from the Daily Freeman; Manna Jo Greene, Ulster County Legislator; March Gallagher, Ulster County Comptroller, Peg Nau, Councilperson from Town of Saugerties; Supervisor Rich Parete of the Town of Marbletown and Katherine Beinkafner.

PUBLIC COMMENT-none

EXECUTIVE SESSION

James Gordon moved that the Board go into executive session at 5:52 PM for personnel matters/employment history; seconded by Andrew Ghiorse. 5 in favor, 0 opposed, 0 absent.

James Gordon motioned to exit executive session at 7:14 PM and it was seconded by Regis Obijiski. 5 in favor, 0 opposed, 0 absent.

ADJOURN

James Gordon motioned to adjourn the September 21, 2023, Special Board Meeting at 7:14 PM and it was seconded by Regis Obijiski. 5 in favor, 0 opposed, 0 absent.

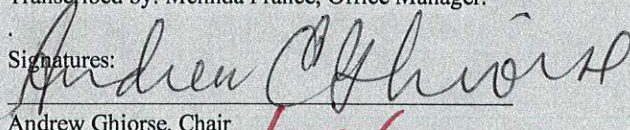
September 28, 2023

Motion to approve the above transcribed Minutes of the September 21, 2023, Special Board Meeting was made by David Gilmour and seconded by James Gordon. 5 in favor, 0 opposed, 0 absent.

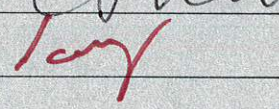
The minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager.

Signatures:



Andrew Ghiorse, Chair



Ken Gilligan, Secretary