

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2603

RE: Authorizing and Approving the Appointment of Interim Executive Director

WHEREAS, the Ulster County Resource Recovery Agency (the “Agency”) is engaged in Solid Waste Management and Recycling in Ulster County, and

WHEREAS, the Executive Director of the Ulster County Resource Recovery Agency (the “Agency”) Greg Ollivier was terminated from the position of Executive Director by the Board on August 23, 2023, and

WHEREAS, the Agency Board has decided that it is imperative to name an Interim Executive Director to carry out the duties of the Executive Director until the Board appoints a new Executive Director, and

WHEREAS, the Agency has conducted a review and analysis of the need to appoint such Interim Executive Director, and

NOW, THEREFORE, BE IT

RESOLVED, that Ulster County Resource Recovery Agency hereby appoints Anna Roppolo as Interim Executive Director, and be it

FURTHER RESOLVED, that the Agency approves the appointment of Anna Roppolo as Interim Executive Director until the Board selects a new Executive Director under the terms outlined in Exhibit “A” attached hereto, and be it

FURTHER RESOLVED, that the Agency staff is hereby authorized to take all steps necessary to implement same, and be it

FURTHER RESOLVED, that this Resolution shall take effect retroactive to September 28, 2023.

Moved by: _____ Seconded by: _____

Vote: Ayes _____ Nays _____ Absent _____

Date: October 30, 2023

Financial Impact: \$19,500

ULSTER COUNTY RESOURCE RECOVERY AGENCY

Board of Directors

Andrew Ghiorse, Chair
James Gordon, Vice Chair
Regis Obijiski, Treasurer
Donna Egan, Member
David Gilmour, Member

Legal Staff

Kenneth Gilligan, Esq.



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Directors

Timothy DeGraff, CPA, Acting Executive Director/Director
of Finance & Admin
Charles Whittaker, Director of Operations and Compliance
Angelina Brandt, Director of Sustainability

Phone: (845) 336-0600
Fax: (845) 336-4129

September 29, 2023

Anna Roppolo
17 Greyridge Farm Court
Stoney Point, NY 10980

Re: Interim Executive Director Position

Dear Anna,

The Ulster County Resource Recovery Agency Board of Directors is pleased to offer you the Interim Executive Director position.

This position will be a temporary part-time position with the following agreed upon components:

- An average of 15 hours per week;
- One day per week is expected to be onsite at the Agency's main office;
- A rate of pay of \$100.00 per hour;
- No benefits or other compensation;
- Agency related expenses will be reimbursed upon submission of appropriate documentation, including reimbursement of travel expenses at the applicable IRS standard mileage rate;
- This position reports directly to the Board of Directors;
- This appointment is intended to last for twelve months, with a re-evaluation every three months.

Your Appointment begins the week of October 2, 2023. Should you have any questions regarding this offer I may be reached at (845)851-8419 or via email at aghi@ucrra.org.

Regards,

Andrew Ghiorse
Board Chair

CC: UCRRA Board Members
Kenneth Gilligan, Agency Counsel

Exhibit A