

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
 REGULAR BOARD MEETING AGENDA  
 NOVEMBER 30, 2023, AT 6:00PM  
 TO BE HELD AT UCRRA’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 \_\_\_\_\_  
 Anna Roppolo \_\_\_\_\_  
 Timothy DeGraff \_\_\_\_\_  
 Angelina Brandt \_\_\_\_\_  
 Melinda France \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**CHAIR’S COMMENTS**

**APPROVAL OF MINUTES**

- Minutes of October 30, 2023, Regular Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Regular Board Meeting is scheduled for December 28, 2023, at 5:30 PM. This meeting will be held at UCRRA’s Main Office.

**EXECUTIVE DIRECTOR UPDATES**

**RECYCLING PROGRAM UPDATE**

- 2023 NYSAR3 Leadership Award-short video presentation

**GENERAL REPORTS**

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

**ADMINISTRATIVE MATTERS**

- Resolution # 2604 Re: Procurement of Audit Services
- Resolution # 2605 Re: Authorizing and Approving the Finance Committee Charter
- Resolution # 2606 Re: Authorizing and Approving Section 211 Application for New York State Retirement and Social Security Law – Anna Roppolo
- Resolution # 2607 Re: Approving the Ulster County Resource Recovery Agency’s Sexual Harassment Policy

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**

Motion to adjourn the November 30, 2023 Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

Time: \_\_\_\_\_