

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2606

RE: Authorizing and Approving Section 211 Application for New York State Retirement and Social Security Law - Anna Roppolo

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

WHEREAS, on September 28, 2023 the Ulster County Resource Recovery Agency hired Anna Roppolo as Interim Executive Director, see attached Exhibit “A”, and

WHEREAS, the New York State Civil Service Commission requires an application for Pension Waiver pursuant to Section 211 of the New York State Retirement and Social Security Law, and

WHEREAS, the Agency has conducted the search for an Interim Executive Director and did so by the requirements of the New York State Pension Law Section 211, and

WHEREAS, the Agency has fulfilled all the requirements of Section 211 of the New York State Retirement and Social Security Law in hiring Anna Roppolo as Interim Executive Director, and

NOW, THEREFORE, BE IT

RESOLVED, that Ulster County Resource Recovery Agency Board’s Chairman is authorized to sign the Certification contained in the Section 211 Application on behalf of the Agency, 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 immediately.

Moved by: _____ Seconded by: _____

Vote: Ayes _____ Nays _____ Absent _____

Date: November 30, 2023

Financial Impact: \$0

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