

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
DECEMBER 28, 2023, AT 5:30PM
TO BE HELD AT UCRA'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 November 30, 2023, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- An Annual Organizational Meeting is tentatively scheduled for January 25, 2024, at 5:30PM
- Regular Board Meeting will immediately follow the Annual Organizational Meeting

EXECUTIVE DIRECTOR UPDATES

RECYCLING PROGRAM UPDATE

GENERAL REPORTS

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

ADMINISTRATIVE MATTERS

- Resolution # 2608 Re: Reappointment of Agency Attorney on a Month-to-Month Basis

- Resolution # 2609 Re: Authorizing and Approving the Purchase and Swap of Surplus Equipment from the Town of Ulster Highway Department
- Resolution # 2610 Re: Approval of Cornerstone Engineering Proposal for Waste Management Strategies for Ulster County

OLD BUSINESS

NEW BUSINESS

- UCRRA Board Norms

ADJOURN

Motion to adjourn the December 28, 2023 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____

Nays: ____

Absent: ____

Time: _____