

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2608

RE: Reappointment of Agency Attorney on a Month-to-Month Basis

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

WHEREAS, the Ulster County Resource Recovery Agency (the "Agency") requires the services of an experienced legal counsel in connection with the conduct of its affairs, including the carrying out of its Solid Waste Management Plan, and

WHEREAS, the Agency Board has decided not to reappoint, Kenneth D. Gilligan, Esq. for the position of Agency Attorney, and

WHEREAS, the Agency's Board has decided to interview possible candidates for the position of Agency Attorney, and

WHEREAS, it is the intention for the Board to appoint Kenneth D. Gilligan, as Interim Counsel to the Agency on a month-to-month basis with each party having the right to terminate said appointment by thirty days written notice, and

WHEREAS, until said appointment is terminated, the terms of said appointment shall be in accordance with the prior Attorney Contract with the Agency,

NOW, THEREFORE, BE IT

RESOLVED, that Ulster County Resource Recovery Agency does hereby authorize and approve the interim appointment of Kenneth D. Gilligan as Agency Attorney on a month-to-month basis commencing January 1, 2024, pursuant to the terms of the prior Attorney Contract, which can be terminated by either party by thirty days written notice, and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

Moved by: _____ Seconded by: _____

Vote: Ayes _____ Nays _____ Absent _____

Date: December 28, 2023

Financial Impact: TBD