

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL BOARD MEETING
JANUARY 22, 2024**

The Ulster County Resource Recovery Agency held a Special Board Meeting on January 22, 2024.

The proceedings were convened at 3:00 PM. The Special Board Meeting was held at the Agency’s Main Office located 999 Flatbush Road, Kingston, NY.

Board members present: Chair Andrew Ghiorse, Vice Chair James Gordon, Treasurer Regis Obijiski, Member Donna Egan (virtual) and Member David Gilmour (virtual).

Staff present: No staff was present.

From the public: No public was present.

PUBLIC COMMENT-No public comment was made.

EXECUTIVE SESSION

James Gordon moved that the Board go into executive session at 3:01 PM for employment history of individuals; seconded by Andrew Ghiorse. 3 in favor, 0 opposed, 2 EGAN & GILMOUR attended virtually so they couldn’t vote.

James Gordon motioned to exit executive session at 4:22 PM and it was seconded by Regis Obijiski. 3 in favor, 0 opposed, 2-EGAN & GILMOUR attended virtually so they couldn’t vote.

ADJOURN

James Gordon motioned to adjourn the January 22, 2024, Special Board Meeting at 4:22 PM and it was seconded by Regis Obijiski. 3 in favor, 0 opposed, 2-EGAN & GILMOUR attended virtually so they couldn’t vote.

January 25, 2024

Motion to approve the above transcribed Minutes of the January 22, 2024, Special Board Meeting was made by _____ and seconded by _____. __ in favor, __ opposed, __ absent.

The minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager. There is no recording of these Minutes available.

Signatures:

Andrew Ghiorse, Chair

Ken Gilligan, Secretary