

**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 (virtually) and Member David Gilmour (virtually).

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 Andrew Ghiorse and seconded by James Gordon. 5 in favor, 0 opposed, 0 absent.

The minutes were approved by the Board.

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

Signatures:



Regis Obijiski, Chair



Ken Gilligan, Secretary