

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
SPECIAL BOARD MEETING  
JANUARY 29, 2024**

The Ulster County Resource Recovery Agency held a Special Board Meeting on January 29, 2024.

The proceedings were convened at 4:00 PM. The Special Board Meeting was held at the Agency's Main Office located 999 Flatbush Road, Kingston, NY.

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

**Staff present:** Interim Executive Director Anna Roppolo (virtually).

**From the public:** Marc Rider

Due to the timeframe of posting this meeting, Regis Obijiski read from the *ABO Board Meetings: Best Practices Guide for Public Authorities* which states "For meetings scheduled less than a week in advance, notice should be given within a reasonable timeframe." Regis stated this meeting was posted to the website this morning and he felt that this was a "reasonable time frame".

**PUBLIC COMMENT**-No public comment was made.

**EXECUTIVE SESSION**

Regis Obijiski motioned to move into Executive Session. Andrew Ghiorse moved that the Board go into executive session at 4:02 PM for employment history of individuals; seconded by James Gordon. 3 in favor, 0 opposed, 2 EGAN & GILMOUR attended virtually so they couldn't vote.

James Gordon motioned to exit executive session and it was seconded by Andrew Ghiorse. 3 in favor, 0 opposed, 2-EGAN & GILMOUR attended virtually so they couldn't vote.

Regis Obijiski at 4:40 PM motioned to accept the application of Marc Rider as Executive Director along with a contract to commence March 4, 2024. James Gordon moved the motion and Andrew Ghiorse seconded it. 3 in favor, 0 opposed, 2 EGAN & GILMOUR attended virtually so they couldn't vote.

The Board welcomed Marc Rider as the new executive director.

The Board thanked Anna for coming aboard at a difficult time and for guiding the Agency through the process.

James Gordon will prepare a press release and forward the release to Anna and the Board for review.

James Gordon stated he would love for Anna to stay involved and help Marc get settled in.

**ADJOURN**

Andrew Ghiorse motioned to adjourn the January 29, 2024, Special Board Meeting at 4:43 PM and it was seconded by James Gordon. 3 in favor, 0 opposed, 2-EGAN & GILMOUR attended virtually so they couldn't vote.

February 29, 2024

Motion to approve the above transcribed Minutes of the January 29, 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:

\_\_\_\_\_  
Regis Obijiski, Chair

\_\_\_\_\_  
Ken Gilligan, Secretary

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