

**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 James Gordon and seconded by Andrew Ghiorse. 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