

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
REGULAR BOARD MEETING AGENDA**

**APRIL 25, 2024, at 6:00 PM**

**TO BE HELD AT UCRRRA’S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

**ROLL CALL**

**Board Members**

Regis Obijiski \_\_\_\_\_  
James Gordon \_\_\_\_\_  
Andrew Ghiorse \_\_\_\_\_  
Donna Egan \_\_\_\_\_  
David Gilmour \_\_\_\_\_

**Agency Staff**

Kenneth Gilligan \_\_\_\_\_  
Marc Rider \_\_\_\_\_  
Timothy DeGraff \_\_\_\_\_  
Angelina Brandt \_\_\_\_\_  
Melinda France \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**CHAIR’S COMMENTS**

**APPROVAL OF MINUTES**

- Minutes from the March 28, 2024, Regular Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Governance Committee Meeting is scheduled for May 6, 2024, at 6:00 PM
- Zero Waste Committee Meeting is scheduled for May 23, 2024, at 5:00 PM
- Regular Board Meeting is scheduled for May 23, 2024, at 6:00 PM
- Finance Committee Meeting is scheduled for June 10, 2024, at 6:00 PM

**EXECUTIVE DIRECTOR UPDATES**

**RECYCLING PROGRAM UPDATE**

**GENERAL REPORTS**

- Committees and official meeting reports by Board Members
- MSW Tonnage Report
- Recycling Tonnage Report
- MRF Cost Center Analysis
- Treasurer’s Report

**ADMINISTRATIVE MATTERS**

- Resolution #2613: Re: Approval of a Rules of Conduct Policy
- Resolution # 2614 Re: Authorization for Revision of Administrative Assistant Job Description and Pay Scale
- Resolution # 2615 Re: Authorizing and Approving certain Job Descriptions and Payment Scales for Agency Counsel
- Resolution # 2616 Re: Authorizing and Approving certain Job Descriptions and Payment Scales for Coordinator of Organizational Performance and Development
- Resolution #2617 Re: Authorizing and Approving the Purchase of a Caterpillar 930 Wheel Loader

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

- Discussion of Board Evaluations and future employment of personnel

**ADJOURN**

Motion to adjourn the April 25, 2024 Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

Time: \_\_\_\_\_