

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL BOARD MEETING
JUNE 3, 2024**

The Ulster County Resource Recovery Agency held a Special Board Meeting on June 3, 2024.

The proceedings were convened at 3:06 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, and Member Donna Egan (virtually). Member David Gilmour was absent.

Staff present: Marc Rider, Executive Director

From the public: Karen Sheard

EXECUTIVE SESSION

Regis Obijiski motioned to move into Executive Session for the purpose of interviewing a candidate for the Agency Counsel position. James Gordon moved that the Board go into executive session at 3:08 PM; and it was seconded by Andrew Ghiorse. 3 in favor, 0 opposed, 1 EGAN attended virtually so she couldn’t vote and 1 absent (GILMOUR).

Andrew Ghiorse motioned to exit executive session and it was seconded by James Gordon. 3 in favor, 0 opposed, 1-EGAN attended virtually so she couldn’t vote and 1 absent (GILMOUR).

Regis Obijiski stated no action was taken.

ADJOURN

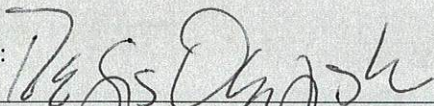
Andrew Ghiorse motioned to adjourn the June 3, 2024, Special Board Meeting at 3:53 PM and it was seconded by James Gordon. 3 in favor, 0 opposed, 1-EGAN attended virtually so she couldn’t vote and 1 absent (GILMOUR).

June 27, 2024

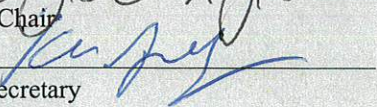
Motion to approve the above transcribed Minutes of the June 3, 2024, Special Board Meeting was made by Andrew Ghiorse and seconded by Regis Obijiski. 3 in favor, 0 opposed, 1 absent (GORDON) and 1 abstention (GILMOUR).

The minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager.

Signatures: 

Regis Obijiski, Chair



Ken Gilligan, Secretary