

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

**October 24, 2024, at 5:30 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**

Karen Sheard \_\_\_\_\_  
Marc Rider \_\_\_\_\_  
Timothy DeGraff \_\_\_\_\_  
Angelina Brandt \_\_\_\_\_  
Timothy Weidemann \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Minutes from the September 26, 2024, Regular Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Regular Board Meeting is scheduled for November 21, 2024, at 6:00 PM

**GENERAL REPORTS**

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

**RESOLUTIONS AND BOARD NOTIFICATIONS**

- Resolution #2622 Re: Authorizing and Approving Defining Health Insurance Benefits for Eligible Retirees of the Agency
- Resolution #2627 Re: Approving 2025 Final Agency Budget
- Resolution #2628 Re: Town of Hurley Leachate Hauling Agreement Amendment
- Resolution #2629 Re: SCS Engineers Professional Services Agreement

- Resolution #2630 Approving the Fee Schedule For 2025 Tipping Fees and Other Charges
- Resolution #2631 Approving the 2025 Final Agency Capital Plan

**OLD (UNFINISHED) BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURN**

Motion to adjourn the October 24, 2024, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_

Nays: \_\_\_\_

Absent: \_\_\_\_

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

