

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
 REGULAR BOARD MEETING AGENDA  
 November 21, 2024, at 5:30 PM  
 TO BE HELD AT UCRRRA’S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

**ROLL CALL**

**Board Members**

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**

- Public Hearing Minutes from September 26, 2024
- Regular Board Meeting Minutes from September 26, 2024
- Regular Board Meeting Minutes from October 24, 2024

**ELECTION OF OFFICER(S):**

**NOMINATION**

**Chair:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

**Treasurer:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

**COMMUNICATIONS & ANNOUNCEMENTS**

- Regular Board Meeting is scheduled for December 19, 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 #2632 Approving Amendment to the Personnel Policy
- Resolution #2633 Approving Amendment to Collective Bargaining Agreement
- Resolution #2634 Re: Seneca Meadows Inc. Disposal Services Agreement
- Resolution #2635 Re: Waste Management of New York LLC Disposal Services Agreement
- Resolution #2636 Re: Colucci Trucking, LLC Transportation Service Agreement
- Resolution #2637 Re: Mr. Bult's Inc. Transportation Service Agreement
- Resolution #2638 Re: Goulet Trucking Inc. Transportation Service Agreement

**OLD (UNFINISHED) BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURN**

Motion to adjourn the November 21, 2024, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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