

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

April 10, 2025, at 6:15 PM

TO BE HELD AT UCRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY

ROLL CALL

Board Members

James Gordon _____
Donna Egan _____
David Gilmour _____
Andrew Ghiorse _____
Erica Brown _____

Agency Staff

Marc Rider _____
Timothy DeGraff _____
Angelina Brandt _____
Tim Weidemann _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- March 13, 2025, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for May 8, 2025, at 6:15 PM

GENERAL REPORTS

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

RESOLUTIONS AND BOARD NOTIFICATIONS

- Resolution #2647 RE: Authorizing and Approving the Purchase of a 2025 Pinnacle 64T Tractor
- Resolution #2648 RE: Authorizing & Approving the Purchase of a 2025 Mack Granite GR64F Roll Off Truck
- Resolution #2649 RE: Authorizing a Contract between Sustainable Hudson Valley and UCRRA

OLD (UNFINISHED) BUSINESS

- Agency Goals
- Zero Waste Committee

NEW BUSINESS

EXECUTIVE SESSION

- For the purpose of seeking legal advice

ADJOURN

Motion to adjourn the April 10, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____