

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
ZERO WASTE COMMITTEE MEETING**

This meeting commenced at 5:00 PM on November 21, 2024, at the Agency's Main Office located at 999 Flatbush Road, Kingston, NY.

ROLL CALL

Committee Members

Donna Egan	<u>Present</u>
James Gordon	<u>Present</u>
Andrew Ghiorse	<u>Present</u>
David Gilmour	<u>Present (Arrived @ 5:10PM)</u>

Agency Staff

Marc Rider	<u>Present</u>
Karen Sheard	<u>Absent</u>
Timothy DeGraff	<u>Present</u>
Angelina Brandt	<u>Present</u>
Timothy Weidemann	<u>Present</u>

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT-no public comment was made.

APPROVAL OF AGENDA

Andrew Ghiorse made a motion to approve the Agenda and it was seconded by James Gordon. 3 in favor, 0 opposed, 1 absent (GILMOUR).

APPROVAL OF MINUTES

James Gordon moved to approve the Minutes from the August 22, 2024, Zero Waste Committee Meeting and it was seconded by Andrew Ghiorse. 3 in favor, 0 opposed and 1 absent (GILMOUR).

COMMUNICATIONS & ANNOUNCEMENTS

A Zero Waste Committee Meeting is scheduled for December 19, 2024, at 5:00 PM.

OLD (UNFINISHED) BUSINESS-none was discussed.

NEW BUSINESS (Recording 2:46-55:53)

- 2025-2029 Capital Project Plan Re: Zero Waste

The committee and staff discussed the following topics and the plan, specific to Zero Waste initiatives (attached is a copy of the Capital Project Plan):

- Mattresses Recycling
- NYS DEC Permit Modification
- Secondary Diversion Building (C&D)

- Reuse Innovation Center
- Climate Action Plan. The Department of Environment and Planning Department prepared the plan and presented it to the public at SUNY Ulster. The Climate Action Plan is available online.
- Compost Expansion
- New MRDC on-site

Donna Egan asked that upgrades to the MRF and a building for household hazardous waste be added. David Gilmour would like to see energy audits and greenhouse gas studies done.

ADJOURN

Motion to adjourn the November 21, 2024, Zero Waste Committee Meeting at 6:00 PM was made by Andrew Ghiorse and seconded by James Gordon. 4 in favor, 0 opposed and 0 absent.

May 8, 2025

Motion to approve the above transcribed Minutes of the November 21, 2024, Zero Waste Committee Meeting was made by _____ and seconded by _____. ___ in favor, ___ opposed, ___ absent.

The minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager.

Signature:

Donna Egan, Chair