

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
MAY 8, 2025, at 6:15 PM
TO BE HELD AT UCRRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

ROLL CALL

Board Members

James Gordon _____
Donna Egan _____
Andrew Ghiorse _____
Erica Brown _____
Mike Baden _____

Agency Staff

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

ELECTION OF OFFICER(S):

NOMINATION

Treasurer: _____

By: _____
2nd: _____

APPROVAL OF MINUTES

- April 10, 2025, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for June 12, 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

EXECUTIVE SESSION

- For the purpose of discussing the future employment of an individual and seeking legal advice relating to contracts

RESOLUTIONS AND BOARD NOTIFICATIONS

- Resolution #2650 RE: Authorizing Agency to Accept Greenman-Pedersen, Inc.'s Proposal and Authorizing Agreement for Engineering Services for HVAC Equipment Replacement
- Resolution #2651 RE: Approving the Service Agreement between the Ulster County Resource Recovery Agency and Ulster County

OLD (UNFINISHED) BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURN

Motion to adjourn May 8, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____