

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

JUNE 12, 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

APPROVAL OF MINUTES

- May 8, 2025, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for July 10, 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 #2651 RE: Approving the Service Agreement between the Ulster County Resource Recovery Agency and Ulster County
- Resolution #2652 RE: Authorizing and Approving a Revised Job Descriptions and Payment Scale for Agency Counsel
- Resolution #2653 RE: Affirming Appointment of Agency Counsel

- Resolution #2654 RE: Authorizing and Approving Revisions to Agency Procurement Policy
- Resolution #2655 RE: Approving the Second Amendment to the Collective Bargaining Agreement with Teamsters Local 445
- Resolution #2656 Removing Project 25-05 Countywide Sanitary Landfill from the 2025-2029 Agency Capital Project Plan

OLD (UNFINISHED) BUSINESS

NEW BUSINESS

- County Code 304, Solid Waste, Recycling

EXECUTIVE SESSION

For the purposes of discussing a real estate transaction, seeking legal advice, and future employment of an individual

ADJOURN

Motion to adjourn June 12, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____

