

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

**Agency Staff**

Marc Rider	<u><b>Present</b></u>
Karen Sheard	<u><b>Absent</b></u>
Timothy DeGraff	<u><b>Present</b></u>
Angelina Brandt	<u><b>Present</b></u>
Timothy Weidemann	<u><b>Present</b></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 November 21, 2024, Zero Waste Committee Meeting was made by James Gordon and seconded by Donna Egan. 2 in favor, 0 opposed, 1 absent (BROWN).

The minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager.

Signature:

  
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Donna Egan, Chair