

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
AUGUST 14, 2025, at 7:15 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 _____
Nancy Lam _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- July 10, 2025, Regular Board Meeting Minutes

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for September 11, 2025, at 6:15 PM
- ZWC Meeting is scheduled for September 11, 2025 at 5:15 PM

GENERAL REPORTS

- Committees and official meeting reports by Board Members
- Recycling Program Update
- MSW Tonnage Report
- Recycling Tonnage Report
- MRF Cost Center Analysis
- 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 #2654 RE: Authorizing and Approving Revisions to Agency Procurement Policy
- Resolution #2659 Re: Authorization of Draft 2026 Agency Budget
- Resolution #2660 Re: Approving Draft Capital Plan

- Resolution #2661 Re: Tipping Fee 2026 Fee Schedule

OLD (UNFINISHED) BUSINESS

- County Code 304, Solid Waste, Recycling

NEW BUSINESS

- Mattress Recycling
- Goals

EXECUTIVE SESSION

For the purposes of discussing a real estate transaction and seeking legal advice on a contract matter.

ADJOURN

Motion to adjourn August 14, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____