

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
OCTOBER 9, 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 _____
Nancy Lam _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- September 11, 2025, Regular Board Meeting Minutes

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for November 13, 2025, at 6:15 PM
- ZWC Meeting is scheduled for November 13, 2025 at 5:15 PM

PRESENTATIONS:

- Leachate Collection Presentation by SCS

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
- Recycling Compliance Officer Update

RESOLUTIONS AND BOARD NOTIFICATIONS

- Resolution #2651 RE: Approving the Service Agreement between the Ulster County Resource Recovery Agency and Ulster County
- Resolution #2662 Re: Approving 2026 Final Agency Budget
- Resolution #2663 Re: Approving the Fee Schedule For 2026 Tipping Fees and Other Charges
- Resolution #2664 Re: Approving the 2026 Final Agency Capital Plan

OLD (UNFINISHED) BUSINESS

- County Code 304, Solid Waste, Recycling amendments – first round
- Goals
- Mattress Recycling

NEW BUSINESS

- No new business

EXECUTIVE SESSION (if necessary)

ADJOURN

Motion to adjourn October 9, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____

