

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

**November 13, 2025, at 6:00 PM**

**TO BE HELD AT UCRRA'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**

*Motion by: \_\_\_\_\_; Seconded by: \_\_\_\_\_*

**APPROVAL OF MINUTES**

- October 9, 2025, Regular Board Meeting Minutes

*Motion by: \_\_\_\_\_; Seconded by: \_\_\_\_\_*

**COMMUNICATIONS & ANNOUNCEMENTS**

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

**PRESENTATIONS:**

- Rebecca Martin, John Lipscomb and Jen Epstein Re: Leachate Loophole

**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
  - *Motion to approve made by \_\_\_\_\_; Seconded by \_\_\_\_\_*
- Executive Director Update

**RESOLUTIONS AND BOARD NOTIFICATIONS**

- Resolution #2665 Re: Authorizing and Approving Town Contracts 2026-2031
- Resolution #2666 Re: Authorizing and Approving Collective Bargaining Agreement 2026
- Resolution #2667 Re: Approving the Mattress & Textile Recycling Program Agreement between the Ulster County Resource Recovery Agency and Renewable Recycling Inc.

**OLD (UNFINISHED) BUSINESS**

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

**NEW BUSINESS**

- Diversion RFP

**EXECUTIVE SESSION (if necessary)**

- \_\_\_\_\_ *motion to enter ES. Seconded by \_\_\_\_\_ . Time: \_\_\_\_\_*
- *Start Time: \_\_\_\_\_*
- \_\_\_\_\_ *motion to get out of ES. Seconded by \_\_\_\_\_ . Time: \_\_\_\_\_*

**ADJOURN**

Motion to adjourn November 13, 2025, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

End Time: \_\_\_\_\_