

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

January 8, 2026, at 6:30 PM

TO BE HELD AT UCRRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY

ROLL CALL

Board Members

James Gordon _____
Donna Egan _____
Erica Brown _____
Mike Baden _____
Chris Hurlbert _____

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

- August 14, 2025 Special Meeting- 2026 Budget Workshop Minutes
Motion by: _____; Seconded by: _____
- December 11, 2025 Regular Board Meeting Minutes
Motion by: _____; Seconded by: _____

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for _____, 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
- Treasurer's Report
 - *Motion to approve made by _____; Seconded by _____*
- Executive Director Update

RESOLUTIONS AND BOARD NOTIFICATIONS

- Resolution #2669 RE: Authorizing and Approving the Municipal Sewage Sludge Transportation and Disposal Services Agreement between the Ulster County Resource Recovery Agency and Denali Water Solutions, LLC.
- Resolution #2670 RE: Amending the Agency's Personnel Policy to include Spousal Health Insurance Benefits
- Resolution #2671 RE: Amending the 2026 Tipping Fee for Municipal Sewage Sludge

OLD (UNFINISHED) BUSINESS

NEW BUSINESS

- 2026 Goals Schedule Update

EXECUTIVE SESSION (if necessary)

For the purpose of: _____

- _____ *motion to enter ES. Seconded by* _____ *. Time:* _____
- *Session Start Time:* _____
- _____ *motion to get out of ES. Seconded by* _____ *. Time:* _____
- *Session End Time:* _____

ADJOURN

Motion to adjourn January 8, 2026, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____

Nays: _____

Absent: _____

End Time: _____