ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
August 27, 2026, at 6:00 PM
TO BE HELD AT UCRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY
And Live Streamed on Youtube.com @UCRRA5008

ROLL CALL

Board Members		Agency Staff	
James Gordon	_______	Marc Rider	_______
Donna Egan	_______	Timothy DeGraff	_______
Erica Brown	_______	Angelina Brandt	_______
Mike Baden	_______	Tim Weidemann	_______
Chris Hurlbert	_______	Nancy Lam	_______
		Kevin Treutler	_______

DRAFT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA
Motion to accept the agenda by: ______; Seconded by: _______ [vote: ____ Y, _____ N, ____ A]

APPROVAL OF MINUTES
- July 23, 2026 Regular Board Meeting Minutes
  Motion to adopt the minutes by: ______; Seconded by: _______ [vote: ____ Y, _____ N, ____ A]

COMMUNICATIONS & ANNOUNCEMENTS
- Zero Waste Committee (ZWC) Meeting is scheduled for September 10, 2026 at 5:00PM
- Public Hearing on 2027 Draft Agency Budget for September 24, 2026 at 6:00PM
- Regular Board Meeting is scheduled for September 24, 2026, at 6:10 PM or immediately after Public Hearing on 2027 Draft Agency Budget

BUDGET WORKSHOP
- Draft Agency Budget for 2027
- Draft Agency Capital Plan 2027
- Tipping Fee Schedule 2027

PRESENTATION
- 2026 Goals

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 Accept Treasurer's Report for the record made by _____; Seconded by _____*
      [vote: ____ Y, _____ N, ____ A]
- Executive Director Update

RESOLUTIONS

- Resolution # 2679 Authorizing and Approving the Purchase of a Caterpillar Skid Steer Loader

□ *Motion to Discuss by: ______; Seconded by: _______;* [vote: ____ Y, _____ N, ____ A]
□ *Table Resolution (indefinitely) - Take no action* ----or--- □ *Postpone Resolution to later specified date: _______, 2026 - Take no action*

- Resolution # 2680 Authorizing and Approving First Amendment to Disposal Agreement between Agency and Seneca Meadows Inc.

□ *Motion to Discuss by: ______; Seconded by: _______;* [vote: ____ Y, _____ N, ____ A]
□ *Table Resolution (indefinitely) - Take no action* ----or--- □ *Postpone Resolution to later specified date: _______, 2026 - Take no action*

- Resolution # 2681 Authorizing and Approving First Amendment to Transportation Agreement between UCRRA and Mr. Bult's Inc. (MBI)

□ *Motion to Discuss by: ______; Seconded by: _______;* [vote: ____ Y, _____ N, ____ A]
□ *Table Resolution (indefinitely) - Take no action* ----or--- □ *Postpone Resolution to later specified date: _______, 2026 - Take no action*

- Resolution # 2682 Authorizing and Approving First Amendment to Transportation Agreement between UCRRA and Colucci Trucking, LLC

□ *Motion to Discuss by: ______; Seconded by: _______;* [vote: ____ Y, _____ N, ____ A]
□ *Table Resolution (indefinitely) - Take no action* ----or--- □ *Postpone Resolution to later specified date: _______, 2026 - Take no action*

- Resolution # 2683 Authorizing and Approving Draft 2027 Agency Budget

□ *Motion to Discuss by: ______; Seconded by: _______;* [vote: ____ Y, _____ N, ____ A]
□ *Table Resolution (indefinitely) - Take no action* ----or--- □ *Postpone Resolution to later specified date: _______, 2026 - Take no action*

- Resolution # 2684 Authorizing and Approving Draft Agency Capital Plan 2027

□ *Motion to Discuss by: ______; Seconded by: _______;* [vote: ____ Y, _____ N, ____ A]
□ *Table Resolution (indefinitely) - Take no action* ----or--- □ *Postpone Resolution to later specified date: _______, 2026 - Take no action*

- Resolution # 2685 Authorizing and Approving Tipping Fee 2027

□ *Motion to Discuss by: ______; Seconded by: _______;* [vote: ____ Y, _____ N, ____ A]
□ *Table Resolution (indefinitely) - Take no action* ----or--- □ *Postpone Resolution to later specified date: _______, 2026 - Take no action*

OLD (UNFINISHED) BUSINESS

- Mattress Recycling

NEW BUSINESS

- MRDC Communication

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 August 27, 2026, Regular Board Meeting was made by _____ and seconded by ____.

Vote: Ayes: ____ Nays: ____ Absent: ____

End Time: ____