

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
RESOLUTION NO. 2680**

RE: Authorizing and Approving First Amendment to Disposal Agreement between Agency and Seneca Meadows Inc.

WHEREAS, The Ulster County Resource Recovery Agency (the "Agency") is engaged in Solid Waste Management and Recycling in Ulster County; and

WHEREAS, Seneca Meadows, Inc. ("SM") is a corporation that owns a landfill in Waterloo, New York; and

WHEREAS, the Agency and SM have entered into an agreement for solid waste disposal services, dated December 23, 2024, pursuant to which the Agency disposes Solid Waste (including Municipal Solid Waste and Construction and Demolition Debris) at SM's disposal site known as the Seneca Meadows Landfill upon certain terms and conditions (the "Agreement"); and

WHEREAS, the Agreement will terminate as of December 31, 2026, but includes optional three (3) consecutive one (1) year renewal periods which shall apply with the mutual consent of the Agency and SM; and

WHEREAS, the Agency and SM desire to renew the Agreement for a period of one (1) year and continue the services through December 31, 2027 with a three percent (3%) price increase;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulster County Resource Recovery Agency does hereby authorize and approve the extension of the Agreement with SM for services through December 31, 2027 with a three percent (3%) price increase; and be it.

FURTHER RESOLVED, that the First Amendment to the Agreement attached hereto as Exhibit "1" and made a part of this Resolution, is authorized and approved; and be it,

FURTHER RESOLVED, that the attached Exhibit 1 is a draft of the First Amendment to the Agreement which will be substantially the form executed by the Executive Director, however, Agency Counsel with the approval of the Executive Director is authorized to make changes prior to execution that will not materially change the terms of the First Amendment to the Agreement; and be it

FURTHER RESOLVED, that the Executive Director of the Agency is hereby authorized and empowered to execute said First Amendment to the Agreement on behalf of the Agency, and be it,

FURTHER RESOLVED, that the Executive Director and Agency staff are hereby authorized to take all steps necessary to carry out the Agency's duties and obligations, as set forth in the First Amendment to the Agreement, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____ Seconded by: _

Vote: Ayes: _____ Nays: __ Absent: _____

Date: August 27, 2026

Financial impact: Attached

Draft

**FIRST AMENDMENT TO AGREEMENT FOR SOLID WASTE DISPOSAL
SERVICES BETWEEN THE ULSTER COUNTY RESOURCE
RECOVERY AGENCY AND SENECA MEADOWS, INC.**

This First Amendment to Agreement ("**First Amendment**") is made as of the ____ day of _____, 2026, by and between the **Ulster County Resource Recovery Agency** with an address at 999 Flatbush Road, Kingston, New York 12401 (the "**Agency**") and **Seneca Meadows, Inc.** with an address at 1786 Salcman Road, Waterloo, New York, 13165 (the "**Contractor**"), and amends the **Agreement for Solid Waste Disposal Services**, dated as of **23RD of December, 2024** (the "**Agreement**"), between the Agency and the Contractor. The Agency and the Contractor shall each be referred to individually as a "**Party**" and collectively, as the "**Parties**".

WITNESSETH:

WHEREAS, the Agency and Contractor have entered into an agreement for solid waste disposal services, dated December 23, 2024 (the "**Agreement**"), upon certain terms and conditions; and

WHEREAS, the Agreement which will terminate as of December 31, 2026, includes three (3) optional one-year renewal periods, per Sections 3.2 and 3.3 of the Agreement; and

WHEREAS, the Parties desire to further amend the Agreement to extend the Term of the Agreement for a period of one (1) year, with a three percent (3%) price increase, notwithstanding the prices set forth in the Agreement;

NOW, THEREFORE, the Agency and Contractor, in consideration of the terms and conditions contained herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, each agree as follows:

1. Per Section 3.3 of the Agreement, the Parties shall exercise the renewal clause of the Agreement for a period of one (1) year and continue services for the Renewal Term beginning from January 1, 2027 through December 31, 2027, unless terminated earlier as provided herein, with an agreed upon three percent (3%) price increase, notwithstanding any contrary provision contained in the Agreement.
2. Notwithstanding any contrary provision contained in the Agreement, Section 2 "**Price**" of the Agreement is hereby amended by adding the price for 2027 to paragraph 2.1, which will represent a three percent (3%) increase, and which shall read as follows:
 - 2.1 The price for tons of Solid Waste delivered and the term for which such price is effective are as follows:

2025	\$49.00 a ton
2026	\$51.50 a ton
2027	\$53.00 a ton

3. Except as amended by this First Amendment, the Parties agree that the terms and condition of the Agreement in all other respects shall remain in full force and effect in accordance with its original terms.

IN WITNESS WHEREOF, the Agency has executed this First Amendment on the ____ day of ____, 2026, and the Contractor has executed this First Amendment the ____ day of ____, 2026.

Ulster County Resource Recovery
Agency

Seneca Meadows, Inc.

By: _____
Marc Rider
Executive Director

By: _____
Kyle Black
District Manager