

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
September 24, 2026, at 6:10 PM
(or immediately after the Public Hearing for Draft 2027 Agency Budget)
TO BE HELD AT UCRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY
And Live Streamed on Youtube.com @UCRRA5008**

ROLL CALL**Board Members**

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

Agency Staff

Marc Rider _____
Tim Weidemann _____
Robert Friedlander _____
Nancy Lam _____
Kevin Treutler _____

PLEDGE OF ALLEGIANCE**PUBLIC COMMENT****APPROVAL OF AGENDA**

Motion to accept the agenda by: _____; Seconded by: _____ [vote: ____ Y, ____ N, ____ A]

APPROVAL OF MINUTES

- August 27, 2026 Regular Board Meeting Minutes

Motion to adopt the minutes by: _____; Seconded by: _____ [vote: ____ Y, ____ N, ____ A]

COMMUNICATIONS & ANNOUNCEMENTS

- Zero Waste Committee meeting is scheduled for October 15 at 5:00 PM at UCRRA office
- Regular Board Meeting is scheduled for October 22, 2026, at 6:00 PM at UCRRA office

Recycling Compliance Officer Report

- Robert Friedlander, Recycling Compliance Officer to provide quarterly update

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 # 2686 Authorizing and Approving the Purchase of ten (10) New Forty (40) Cubic Yard Roll-Off Containers

☐ 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 # 2687 Authorizing and Approving First Amendment to New Paltz Transfer station agreement extending agreement through end of calendar year

☐ 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 # 2688 Approving 2027-2031 Capital Project Plan

☐ 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

- Electronics Recycling

NEW BUSINESS

- Discussion regarding Global NRG

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 Sept. 24, 2026, Regular Board Meeting was made by ____ and seconded by ____.

Vote: Ayes: ____

Nays: ____

Absent: ____

End Time: ____

DRAFT