

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
RESOLUTION NO. 2687**

RE: Authorizing and Approving Amendment to New Paltz Transfer Station Agreement between UCRRA and Town of New Paltz

WHEREAS, the Ulster County Resource Recovery Agency (“Agency”) and the Town of New Paltz (“Town”) have entered into an agreement for solid waste management services, dated September 30, 2016 (“Agreement”), upon certain terms and conditions, including the lease of the existing Town landfill; and

WHEREAS, the Agreement will terminate as of September 30, 2026, representing the completion of the “Initial Term” of the Agreement; and

WHEREAS, the Agreement may be renewed after the expiration of the Initial Term upon mutual agreement of the parties, per Section 9 of the Agreement; and

WHEREAS, the parties are currently in negotiations for a new Transfer Station Agreement; and

WHEREAS, the parties desire to amend the Agreement to extend the term of the Agreement through the end of the calendar year (i.e. December 31, 2026), in order to provide the parties an opportunity to complete negotiations for a new Transfer Station Agreement;

NOW, THEREFORE BE IT,

RESOLVED, that the Agency Board does hereby authorize and approve the First Amendment to the Transfer Station Agreement with the Town that extends the Transfer Station Agreement through December 31, 2026, as set forth in the First Amendment to the Transfer Station Agreement attached hereto, in the same form and substance as presented to this meeting; and be it

FURTHER RESOLVED, that the Executive Director of the Agency is authorized to sign the First Amendment and the Executive Director and Agency staff are hereby authorized to take all steps necessary to implement the First Amendment, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____ Seconded by: _____

Vote: Ayes: _____ Nays: _____ Absent: _____

Date: September 24, 2026

Financial impact: no financial impact

See attachment

**FIRST AMENDMENT TO THE TRANSFER STATION AGREEMENT BETWEEN THE
ULSTER COUNTY RESOURCE RECOVERY AGENCY AND THE TOWN OF NEW
PALTZ**

This First Amendment to Agreement (“**First Amendment**”) is made as of the ____ day of **September, 2026**, by and between **the Ulster County Resource Recovery Agency** with an address at 999 Flatbush Road, Kingston, New York 12401 (the "**Agency**") and the **Town of New Paltz**, a municipal corporation of the State of New York having its principal offices at Town Hall, P.O. Box 550, New Paltz, New York 12561 (the "**Town**"), and amends the **Transfer Station Agreement**, dated as of **September 30, 2016** (the “**Agreement**”), between the Agency and the Town. The Agency and the Town shall each be referred to individually as a “**Party**” and collectively, as the “**Parties**”.

W I T N E S S E T H:

WHEREAS, the Agency and Town have entered into an agreement for solid waste management services, dated September 30, 2016 (the “**Agreement**”), upon certain terms and conditions, including the lease of the existing Town landfill; and

WHEREAS, the Agreement will terminate as of September 30, 2026, representing the completion of the “Initial Term” of the Agreement; and

WHEREAS, the Agreement may be renewed after the expiration of the Initial Term upon mutual agreement by the Parties per Section 9 of the Agreement; and

WHEREAS, the parties are currently in negotiations for a new Transfer Station Agreement; and

WHEREAS, the Parties desire to amend the Agreement to extend the term of the Agreement through the end of the calendar year (i.e. December 31, 2026), in order to provide the Parties an opportunity to complete negotiations for a new Transfer Station Agreement;

NOW, THEREFORE, the Agency and Town, 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 9 of the Agreement, the Parties mutually agree to extend the Agreement through December 31, 2026, to afford the Parties an opportunity to complete negotiations for a new Transfer Station Agreement.
2. 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 Town has executed this First Amendment the ____ day of _____, 2026.

Ulster County Resource Recovery Agency

By: _____

Marc Rider

Title: Executive Director

Town of New Paltz

By: _____

Tim Rogers

Title: Supervisor

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