ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
November 12, 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	_____
			_____

DRAFT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

APPROVAL OF MINUTES
- October 22, 2026 Regular Board Meeting Minutes
  Motion to adopt the minutes by: _____; Seconded by: _____ [vote: ____ Y, _____ N, ____ A]

COMMUNICATIONS & ANNOUNCEMENTS
- Regular Board Meeting is scheduled for December 10, 2026, at 6:00 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 Accept Treasurer's Report for the record made by _____; Seconded by _____* [vote: ____ Y, _____ N, ____ A]
- Executive Director Update

RESOLUTIONS

- Resolution # 2694 Authorizing and Approving New Paltz Transfer Station Agreement

□ *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 # 2695 Authorizing and Approving Proposal Letter from West Group Law 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*

OLD (UNFINISHED) BUSINESS

NEW BUSINESS

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 November 12, 2026, Regular Board Meeting was made by ___ and seconded by ___.

Vote: Ayes: ____ Nays: ___ Absent: ___

End Time: ____

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