

ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE REGULAR BOARD MEETING
JULY 26, 2017

The Ulster County Resource Recovery Agency held a Regular Board Meeting on July 26, 2017, at 999 Flatbush Road, Town of Ulster, NY.

The proceedings were convened at 12:01 PM.

The following Board members were present: Chairman Fred Wadnola; Vice Chairman David Gordon; Treasurer Charles Landi; Member Jack Hayes (arrived at 12:37 PM); and Member Brian Devine.

Also present were: Executive Director Timothy Rose; Counsel / Secretary Kenneth Gilligan; Controller Tim DeGraff; Operations Manager Charlie Whittaker; Recycling Coordinator Merlyn Akhtar; Compliance Officer Tom Briggs (excused); and Administrative Assistant Melinda France.

From the public: William Kemble from the Daily Freeman; Kathy O'Connor from the League of Women Voters and Katherine Beinkafner.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No public comment.

CHAIRMAN'S COMMENTS

Fred Wadnola stated he is waiting for the feasibility study to come in.

APPROVAL OF MINUTES

The Minutes of the June 28, 2017 Regular Board Meeting were moved by Charles Landi and seconded by Brian Devine. 4 in favor; 0 opposed; 1 absent (HAYES).

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for August 23, 2017 at 12:00 PM.

GENERAL REPORTS

Tim Rose presented the MSW, Recycling and Leachate Collection reports for June, 2017.

MSW

Tim Rose stated that the MSW target tons for June were 11,366 tons compared to the actual tonnage brought in which was 11,867 tons. Tons are 501 tons to the good.

RECYCLING TONNAGE

The Recycling tonnage report was compared to the prior year:

	THIS JUNE	LAST JUNE
COMMINGLE	56.26 TONS	51.16 TONS
GLASS	60.71 TONS	41.09 TONS
MIXED NEWS	123.37 TONS	105.91 TONS
SINGLE STREAM	713.63 TONS	880.6 TONS
OCC	132.1 TONS	108.67 TONS
FOODWASTE	228.16 TONS	55.71 TONS

COMMODITIES REPORT

Tim Rose explained the Commodities Report for June 2017. The report is included in the Board packet, showing who we sold what to and the prices. NR means no response.

Fred Wadnola moved to approve the Commodities Report, Motion to vote was made by Brian Devine seconded by Charles Landi. 4 in favor, 0 opposed; 1 absent (HAYES).

LEACHATE COLLECTION

Tim Rose stated that in June 2017 out of Ulster we did 87,500 gallons and last June we did 28,000 gallons. Out of New Paltz in June 2017 we did 119,000 gallons and last June we did 35,000 gallons.

RECYCLING PROGRAM UPDATE

Meryln Akhtar handed out a packet with her updates. Updates included:

- HHW
 - July 15th event had a total of 254 households participate.
 - 220 lbs. of pharmaceuticals were collected.
 - 15 rain barrels and 15 compost bins were sold at the event.
 - Merlyn mentioned that there were two positive feedbacks from residents who attended the event.
- Outreach
 - The Agency is working with the Hudson Valley Regional Council on their 2nd Annual Feeding the Hudson Valley event. The event will be October 7th on the Dutchess County side of the Walkway Over the Hudson. Merlyn will be attending as UCRRA’s representative.
 - Jim Welch and others associated with Troy Zero Waste are interested in establishing a commercial composting facility. They will be visiting our facility for a tour this week.
 - Next week a representative from Westchester County will also tour the compost facility.

FINANCIAL MATTERS

Tim DeGraff presented the June 2017 Treasurer’s Report. For the month of June, we did 11,867 tons. Total sale of recyclables were \$94,412. We sold loads of UBCs, plastics and deposit containers. Total revenues for the month were \$1,458,741.

Expense lines:

Personnel expense is higher due to three payrolls in June;
Transfer Stations expense of \$31,174 includes the continuation and completion of the repairs to the New Paltz Transfer Station floor, Phase 1; and
Vehicle and Equipment Maintenance expense in the amount of \$35,930 is for repairs to the Volvo 220s, repairs to the grinder and a 2000 hour service on the L110H loader.

Total operating expenses were \$1,088,095; net operating revenue for the month was \$370,646. Capital outlay was \$34,207 for the Ford Explorer. Fund balance for the month of June was \$336,439, which brings our year-to-date to a deficit of \$614,093.

Charles Landi moved to approve the June 2017 Treasurer's Report, seconded by Brian Devine. 5 in favor, 0 opposed; 0 absent.

There was a brief discussion about volume. Charlie Whittaker stated that more C&D material is coming in. Charlie Whittaker and Tim Rose stated that you cannot predict volume.

MRF COST CENTER ANALYSIS

Tim DeGraff presented the June 2017 MRF Cost Center Analysis report. For the month of June, we did \$14,273 in tipping fees and \$89,788 in sale of recyclables. A load of aluminum (UBCs) was sold in the sum of \$22,329 which was the first load of UBCs sold since December 2013. We sold the first load of returnable deposit containers this year for \$3,472. We sold plastic loads for the second time this year for a total of \$14,009. Total revenues for the month were \$104,061. Total expenses for the month were \$39,484. Net income was \$64,489. Year-to-date Net Income is \$170,726.

OLD BUSINESS

Charlie Whittaker updated the Board regarding the floor repairs in New Paltz. He also passed pictures around to show the work done on the floor. Charlie stated that Saturday will be the fourth 15x15 pour on the floor. The floor will be 12 inches thick. Tim Rose stated the floor is being poured in a checkerboard pattern to avoid cracking. Rich Ruth, an engineer from Brinnier and Larios, is working with the DEC regarding the New Paltz floor project.

NEW BUSINESS -NONE

MOTION to ADJOURN the July 26, 2017, Regular Board Meeting at 12:42 PM was made by Brian Devine and seconded by Charles Landi. 5 in favor; 0 opposed; 0 absent.

The above transcribed Minutes of the July 26, 2017 Regular Board Meeting were moved by Charles Landi and seconded by Brian Devine. 5 in favor. None opposed. 0 absent. The Minutes were APPROVED by the Board.

Date: August 23, 2017