

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
2015 ORGANIZATIONAL MEETING MINUTES**

January 2, 2015

The Ulster County Resource Recovery Agency held an Organizational Board Meeting on January 2, 2015 at 999 Flatbush Road, Town of Ulster, NY.

The proceedings were convened at 12:02 PM.

The following Board members were present: Leon Smith; Catherine Nilsen; Charles Landi; Dominic Tagliaferro and David Gordon (Absent).

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

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

Kenneth Gilligan handled asking if there was any nominations for Chairman, Vice-Chairman, Treasurer and Secretary.

Leon Smith was nominated for the office of **Chairman** by Charles Landi. The nomination was seconded by Catherine Nilsen. Leon Smith was duly elected Chairman by a vote of 4 in favor, 0 opposed, 1 absent (GORDON).

Catherine Nilsen was nominated to serve as **Vice-Chairman** by Leon Smith. The nomination was seconded by Charles Landi. Catherine Nilsen was duly elected Vice-Chairman by a vote of 4 in favor, 0 opposed, 1 absent (GORDON).

Charles Landi was nominated to serve as **Treasurer** by Leon Smith. The nomination was seconded by Catherine Nilsen. Charles Landi was duly elected Treasurer by a vote of 4 in favor, 0 opposed, 1 absent (GORDON).

Kenneth Gilligan was nominated to serve as **Secretary** by Charles Landi. The nomination was seconded by Leon Smith. Kenneth Gilligan was duly elected Secretary by a vote of 4 in favor, 0 opposed, 1 absent (GORDON).

MOTION to close nominations and to elect slate of officers as nominated was made by Kenneth Gilligan and seconded by Leon Smith.

The next order of business is the establishment of the date and time of the regular monthly meeting.

The monthly Board meetings will be held on the 4th Wednesday of the month at 5:00 PM which puts the next meeting on January 28, 2015 at 5:00 PM.

MOTION to set the regular monthly Board meetings was made by Charles Landi and seconded by Catherine Nilsen. 4 in favor. 0 opposed. 1 absent (GORDON).

APPOINT BOARD COMMITTEES:

AUDIT COMMITTEE

Leon Smith recommended that Dominic Tagliaferro remain on and Chair the Audit Committee with Charles Landi and David Gordon to be members of the committee.

Leon Smith moved to appoint Dominic Tagliaferro, Charles Landi and David Gordon with Dominic Tagliaferro to remain Chair. Motion to approve was made by Charles Landi and seconded by Catherine Nilsen. 4 in favor. 0 opposed. 1 absent (Gordon).

GOVERNANCE COMMITTEE

Leon Smith recommended that the Board as a whole should serve on the Governance Committee just as it had in 2014.

Leon Smith moved to have the Board serve as a whole on the Governance Committee. Motion to approve was made by Charles Landi and seconded by Catherine Nilsen. 4 in favor. 0 opposed. 1 absent (GORDON).

FINANCE COMMITTEE

Leon Smith recommended Dominic Tagliaferro remain on and Chair the Finance Committee with David Gordon and Catherine Nilsen to be members of the committee.

Leon Smith moved to appoint Dominic Tagliaferro, David Gordon and Catherine Nilsen with Dominic Tagliaferro to remain Chair. Motion to approve was made by Charles Landi seconded Catherine Nilsen. 4 in favor. 0 opposed. 1 absent (GORDON).

RECYCLING OVERSIGHT

Leon Smith recommended that Charles Landi remain as the Recycling Oversight.

Leon Smith moved to appoint Charles Landi as the Recycling Oversight member and Dominic Tagliaferro will be an alternative if Charles Landi can't attend a meeting. Motion to approve was made by Charles Landi and seconded by Catherine Nilsen. 4 in favor. 0 opposed. 1 absent (GORDON).

ADMINISTRATIVE MATTERS:

Resolution No. 2345 Re: Authorizing the Payment Scale and Extension of the Executive Director's Contract through April 18, 2018;

Leon Smith moved to the floor **Resolution No. 2345**; Motion to approve was made by Charles Landi and seconded by Catherine Nilsen. 4 in favor. None opposed. 1 absent (GORDON).

Resolution No. 2346 Re: Reappointment of Agency Attorney for Additional Two Years;

Leon Smith moved to the floor **Resolution No. 2346**; Motion to approve was made by Catherine Nilsen and seconded by Charles Landi. 4 in favor. None opposed. 1 absent (GORDON).

Resolution No. 2347 Re: Approving the 2015 Mission Statement for the Ulster County Resource Recovery Agency;

Leon Smith moved to the floor **Resolution No. 2347**; Motion to approve was made by Charles Landi and seconded by Catherine Nilsen. 4 in favor. None opposed. 1 absent (GORDON).

The business of the January 2, 2015 Organizational Meeting having been concluded, Leon Smith motioned that the meeting be adjourned. The motion was moved by Charles Landi, seconded by Catherine Nilsen. The motion was approved with 4 in favor, 0 opposed and 1 absent (GORDON).

Whereupon, the Organizational meeting was adjourned at 12:15 PM.

The above transcribed Minutes of the January 2, 2015 Organizational Meeting were moved by Dominic Tagliaferro and seconded by Charles Landi. Three in favor. None opposed. Two absent. The Minutes were APPROVED by the Board.

Date: January 28, 2015