

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
ANNUAL ORGANIZATIONAL MEETING MINUTES
JANUARY 30, 2019**

The Ulster County Resource Recovery Agency held an Annual Organizational Board Meeting on January 30, 2019 at 999 Flatbush Road, Kingston, Town of Ulster, NY.

The proceedings were convened at 1:00pm.

The following Board members were present: Chairman Fred Wadnola, Vice Chairman David Gordon, Treasurer Charles Landi, Member Jack Hayes, and Member Brian Devine.

Also present were: Executive Director Timothy Rose, Counsel / Secretary Kenneth Gilligan, Controller Tim DeGraff, Operations Manager Charlie Whittaker, Recycling Coordinator Angelina Peone, Recycling Educator Melinda France, Compliance Officer Tom Briggs, and Clerical Secretary Brenna Whitaker.

From the public: Bill Kemble of the Daily Freeman, Scott Harrington of Rotochopper, Tom Silipo of Mid-Hudson Mack, Manna Jo Greene of the Ulster County Legislature, and Shabazz Jackson of Greenway Environmental.

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

Fred Wadnola asked if there were any nominations for Chairman, Vice-Chairman, Treasurer and Secretary.

Fred Wadnola was nominated for the office of **Chairman** by Charles Landi. The nomination was seconded by Jack Hayes. Fred Wadnola was duly elected Chairman by a vote of 5 in favor, 0 opposed, 0 absent.

David Gordon was nominated to serve as **Vice-Chairman** by Brian Devine. The nomination was seconded by Fred Wadnola. David Gordon was duly elected Vice-Chairman by a vote of 5 in favor, 0 opposed, 0 absent.

Charles Landi was nominated to serve as **Treasurer** by Jack Hayes. The nomination was seconded by Fred Wadnola. Charles Landi was duly elected Treasurer by a vote of 5 in favor, 0 opposed, 0 absent.

Kenneth Gilligan was nominated to serve as **Secretary** by Charles Landi. The nomination was seconded by Brian Devine. Kenneth Gilligan was duly elected Secretary by a vote of 5 in favor, 0 opposed, 0 absent.

MOTION to close nominations and to elect slate of officers as nominated was made by Jack Hayes and seconded by Fred Wadnola. 5 in favor, 0 opposed, 0 absent.

The next order of business is the establishment of the date and time of the regular monthly meeting. The regular monthly Board Meeting will be held on the 4th Wednesday of the month at 12:00 PM which puts the next meeting on **February 28, 2018**.

MOTION to set the date and time of the regular monthly Board Meeting was made by Jack Hayes and seconded by Brian Devine. 5 in favor, 0 opposed, 0 absent.

APPOINTMENT OF BOARD COMMITTEE MEMBERS

Audit Committee

Fred Wadnola recommended that Brian Devine Chair the Audit Committee. David Gordon and Fred Wadnola will serve as members of the committee as well.

Governance Committee

Fred Wadnola recommended that the Board as a whole should serve on the Governance Committee just as it has.

Finance Committee

Fred Wadnola recommended David Gordon as the Chair of the Finance Committee with Charles Landi and Brian Devine to be members of the committee.

Recycling Oversight Committee

Fred Wadnola recommended that Charles Landi remain on the Recycling Oversight Committee.

Charles Landi told the Board that he will continue to serve on the Recycling Oversight Committee, however he would like to note that he is the only non-voting member of the committee and believes that should be changed.

Manna Jo Greene replied that Charles Landi will need to speak with the County attorney to see if that can be changed.

Tim Rose added that Local Law No. 4 of 2010 states that the Agency Board Member shall be appointed to the Recycling Oversight Committee and shall be non-voting.

ADMINISTRATIVE MATTERS

Resolution #2431 Re: Approved Vendors

Tim Rose explained that this list was put together by Tim DeGraff, with the intent of adding another layer of internal control with regard to choosing a vendor when an emergency arises. He added that the list was submitted to the Agency's auditors and they were happy with it.

Fred Wadnola moved to the floor **Resolution #2431**. Motion to vote was made by Jack Hayes and seconded by Charles Landi. 5 in favor, 0 opposed, 0 absent.

ADJOURN

Fred Wadnola motioned to adjourn the January 24, 2018 Annual Organizational Meeting. The motion was moved by Charles Landi, seconded by Brian Devine. 5 in favor, 0 opposed, 0 absent.


Whereupon, the Annual Organizational Meeting was adjourned at 1:20pm.

February 27, 2019.

Motion to approve the above transcribed Minutes of the January 30, 2019 Annual Organizational Meeting was made by Fred Wadnola, moved by Charles Landi and seconded by Brian Devine. 5 in favor, 0 opposed, 0 absent. The Minutes were APPROVED by the Board.

Transcribed by: Brenna Whitaker, Clerical Secretary. Meetings are recorded.

Signatures:


Fred Wadnola, Chairman


Ken Gilligan, Secretary


Brenna Whitaker, Clerical Secretary