

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE REGULAR BOARD MEETING
November 19, 2012**

The Ulster County Resource Recovery Agency held a Regular Board Meeting on November 19, 2012 at 999 Flatbush Avenue, Town of Ulster, NY.

The proceedings were convened at 3: 30 pm.

The following Board members were present: Chairman Leon Smith, Vice Chairman Dennis Helm, Treasurer Al Teetsel and Members Catherine Nilsen and Charles Landi.

Also present were: Tim Rose, Executive Director; Counsel/ Secretary Steve Wing, Controller Tim DeGraff, Recycling Coordinator Michelle Bergkamp and Director of Operations and Safety Charles Whittaker, and Associate Counsel Ken Gilligan.

PUBLIC COMMENT

None.

CHAIRMAN'S COMMENTS

Public hearing on flow control will be held by the Legislature at 6:30 pm on 11/27/12. All are urged to attend.

APPROVAL OF MINUTES

The minutes of the regular meeting held on October 15, 2012 were approved.

COMMUNICATIONS & ANNOUNCEMENTS

The next regular meeting is scheduled for Monday, December 17, 2012 at 3:30 pm.

GENERAL REPORTS

Tim Rose gave the MSW and recycling tonnage reports and the leachate collection report. The Agency received 353 tons less than the projected tonnage of solid waste for October, 2012. We received 185 tons of sludge, 35 tons more than projected. 1157.83 tons of recyclable material was received at the MRF. More commingled recyclables came in from Westchester County. 210,000 gallons of leachate were collected at the Ulster CLF in October, 2012, and 154,000 gallons were collected at the New Paltz CLF.

Michelle Bergkamp gave the recycling report. The last annual HHW, electronics and pharmaceutical recycling day was Saturday 10/20/12 at the Agency's Ulster site. 437 people attended, and contributed some 800 lbs of non-perishable foodstuffs for the needy. Electronics,

mercury containing devices, paint, hazardous waste liquids were collected. Pharmaceuticals were also collected and disposed of at the Dutchess RRA facility. The Agency has received a \$32,227.83 reimbursement from NYSDEC for the Agency's costs for the HHW collection days held between 4/1/2011 and 3/31/2012.

Michelle Bergkamp presented a paper on the Agency's Pilot Organics Composting Project at the annual meeting of NYSAR.

NYSDEC has requested that the Agency aid New York City by receiving clean wood waste caused by Hurricane Sandy.

The Agency's current electronics collector has said they will no longer service the Agency as of 12/31/2012. A proposal was sent out to several firms. A resolution will be presented at the next meeting.

FINANCIAL MATTERS

Tim DeGraff presented the Treasurer's Report for September which was approved. The October 2012 report shows additional revenues and expenses. Since the Report contains estimates it cannot be approved until next month. The year to date Fund Balance is \$126,913.

The MRF Profit & Loss statement shows a net income of \$15,716 for October, 2012.

Administrative Matters

Resolution No. 2268 re: Authorization and Approval of Legal Consultation Agreement with Stephen J. Wing;

Resolution No. 2268 was **MOVED** to the floor by Leon Smith and seconded by Dennis Helm.

Five in favor. None opposed.

Resolution No. 2269 re: Authorization of Civil Service Title Change;

Resolution No. 2269 was **MOVED** to the floor by Leon Smith and seconded by Dennis Helm.

Five in favor. None opposed.

OLD BUSINESS

Tim Rose spoke about the installation of the fence by the Vehicle Maintenance Facility. The installation is underway.

The landfill repair at Ulster is to be finished by Wednesday November 21, 2012. The project is being partially reimbursed by the federal and state governments.

The composting project is still in need of additional organic wastes. Various ideas were discussed. The Agency Board has decided to wait until the flow control decision by the County Legislature is made before taking any further action.

Issues with the Petersen Grinder were discussed. The municipalities are responsible for any damage caused by their negligence in failing to place proper materials in the grinder pile.

Charles Landi brought the Board up to date on issues under review by the County Legislature: the motion for a public hearing on the proposed flow control amendment and the amendment to the Agency's Enabling Act to 1) allow elected officials to serve on the Board and 2) allow flow control of recyclables.

Charles Landi spoke about the procurement process as it relates to tires; diesel fuel and uniform procurements, stating the items should be publicly bid. Tim Rose said that staff will prepare appropriate documents.

New Business

Charles Landi presented various documents with regard to landfilling in Ulster County.

Chairman Leon Smith asked for the Board's support to have Tim Rose advertise for a new staff position, the duties of which would include flow control enforcement. The Board agreed that Tim should proceed.

EXECUTIVE SESSION

Motion to enter Executive Session re: review the credit history of a contracting party and negotiations under the Taylor Law was made by Al Teetsel and Charles Landi.

Ayes 5 Nays 0 Time 4:45 PM.

Motion to enter into Regular Session was made by Charles Landi and seconded by Dennis Helm.

Ayes 4 Nays 0 Absent 1 (Teetsel) Time 6:23 PM.

ADJOURN

Motion to Adjourn the Regular meeting was:

Moved by: Charles Landi and seconded by Dennis Helm.

VOTE: Ayes 4 Nays 0 Absent 1 (Teetsel)

ADJOURNED 6:25 PM

The above transcribed Minutes of the November 19, 2012 Regular Meeting were
UNANIMOUSLY APPROVED by the Board.

Date: December 17, 2012

Executive Session Minutes are maintained by the Secretary in a confidential file.