

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE REGULAR BOARD MEETING
September 17, 2012**

The Ulster County Resource Recovery Agency held a Regular Board Meeting on September 17, 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.

PUBLIC COMMENT

None.

CHAIRMAN'S COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the regular meeting held on August 20, 2012 were approved.

COMMUNICATIONS & ANNOUNCEMENTS

The next regular meeting is scheduled for Monday, October 15, 2012 at 3:30 pm.

GENERAL REPORTS

Tim Rose gave the MSW and recycling tonnage reports and the leachate collection report. The Agency received 472 tons less than the projected tonnage of solid waste for August, 2012. He explained that the current economy is main factor for the down turn. We received 500 tons of sludge, 325 tons more than projected. 1182.48 tons of recyclable material (approximately 260 tons less than August 2011) was received at the MRF. 49,000 gallons of leachate were collected at the Ulster CLF in August, 2012, and 56,000 gallons were collected at the New Paltz CLF, less than last month.

Michelle Bergkamp gave the recycling report. The next HHW, electronics and pharmaceutical recycling day is Saturday 10/20/12 at the Agency's Ulster site.

Michelle Bergkamp said that the Agency's organic composting pilot facility opening was a success. 22.58 tons of materials have been received. Michelle has gone out to the business community with an information packet which has been well-received.

The Modified SWMP is before NYSDEC Albany, but the Agency has not been advised when NYSDEC will respond.

FINANCIAL MATTERS

Tim DeGraff presented the revised Treasurer's Report for July which was approved. The August 2012 report shows additional revenues and expenses. The year to date Fund Balance is \$33,978. The report will not be approved until next month.

The MRF Profit & Loss statement shows a net revenue of \$30,540 for August, 2012.

Administrative Matters

Resolution No. 2265 re: Authorization and Approval of Further Amendment to City of Kingston Solid Waste Management Agreement;

The Chairman removed this resolution from the agenda because of information received today from the City. No objection was made.

OLD BUSINESS

Leon Smith brought up the proposed budget. It has been revised to take into account the municipalities who have signed up for the one year extension. The Board agrees by motion (moved by Al Teetsel and seconded by Charles Landi) to amend the proposed budget and send the revision to the County. The budget is reduced by \$400,000. The vote was unanimous.

Charles Landi proposed a new procurement resolution form, which was discussed.

Dennis Helm announced that he would not be a candidate for appointment to another term.

EXECUTIVE SESSION

Motion to enter Executive Session re: review credit history of a contracting party; employment history of a certain employee and collective bargaining matters was made by Charles Landi and seconded by Catherine Nilsen.

Ayes 5 Nays 0 Time 4:35 PM.

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

Ayes 5 Nays 0 Time 5:51 PM.

Vote: Ayes 5 Nays 0

ADJOURN

Motion to Adjourn the Regular meeting was:

Moved by: Al Teetsel and seconded by Dennis Helm.

VOTE: Ayes 5 Nays 0

ADJOURNED 5:52 PM

The above transcribed Minutes of the September 17, 2012 Regular Meeting were
UNANIMOUSLY APPROVED by the Board.

Date: October 15, 2012

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