

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
MINUTES OF THE REGULAR BOARD MEETING  
October 15, 2012**

The Ulster County Resource Recovery Agency held a Regular Board Meeting on October 15, 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.

**HEARING FOR MUNICIPALITIES ON 2013 BUDGET**

The Hearing was called to order by the Chairman. No one appeared to speak at the hearing. The hearing was closed with no comments on the record.

**PUBLIC COMMENT**

None.

**CHAIRMAN'S COMMENTS**

None.

**APPROVAL OF MINUTES**

The minutes of the regular meeting held on September 17, 2012 were approved.

**COMMUNICATIONS & ANNOUNCEMENTS**

The next regular meeting is scheduled for Monday, November 19, 2012 at 3:30 pm.

**GENERAL REPORTS**

Tim Rose gave the MSW and recycling tonnage reports and the leachate collection report. The Agency received 1,577 tons less than the projected tonnage of solid waste for September, 2012. He explained that the current economy is main factor for the down turn. We received 198 tons of sludge, 4 tons less than projected. 1045.78 tons of recyclable material (approximately 500 tons less than September 2011) was received at the MRF. 82,000 gallons of leachate were collected at

the Ulster CLF in September, 2012, and 119,000 gallons were collected at the New Paltz CLF, less than last year.

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. The Agency is also encouraging participants to bring unwanted food stuffs for distribution to not for profit organizations. Over 500 people are expected.

Michelle Bergkamp will present a paper on the Agency's Pilot Organics Composting Project at the annual meeting of NYSAR. Recycling rigid plastics has begun in the town of New Paltz. The Agency is helping the town by providing a marketing outlet for the materials.

Michelle Bergkamp said that the Agency's organic composting pilot facility needs more waste materials for composting. Restaurants have been contacted and provided with materials describing the project and how to participate in the system. The Agency needs to have a means to get the waste to our facility, i.e. waive fees, obtain cooperation from haulers, enter into a partnership with other governments, or do it ourselves. A discussion followed. The Board agreed that the Agency should wait until the next meeting before taking any action.

### **FINANCIAL MATTERS**

Tim DeGraff presented the revised Treasurer's Report for August ( net operating were less, but still positive) which was approved. The September 2012 report shows additional revenues and expenses. The year to date Fund Balance is \$76,468. The report will not be approved until next month.

The MRF Profit & Loss statement shows a net revenue of \$55,283 for September, 2012.

**Resolution No. 2266** re: Approval of 2013 Agency Budget and Municipal Tip Fee of \$90.00 Per Ton;

Resolution No. 2266 was **MOVED** to the floor by Leon Smith and seconded by Dennis Helm.

Five in favor. None opposed.

### **Administrative Matters**

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

Resolution No. 2265 was **MOVED** to the floor by Leon Smith and seconded by Dennis Helm.

Five in favor. None opposed.

**OLD BUSINESS**

A new fence will be put in place to secure the Ulster site.

The Ulster closed landfill project is finally underway – the company is mobilizing later this month.

**EXECUTIVE SESSION**

**Motion** to enter Executive Session re: review the credit history of a contracting party and the employment history of a certain employee was made by Al Teetsel and seconded by Charles Landi.

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 5:00 PM.

**Resolution No. 2267** re: Appointment of Counsel to the Agency;

Resolution No. 2267 was **Moved** to the floor by Leon Smith and seconded by Dennis Helm.

Five in favor. None opposed.

**ADJOURN**

**Motion** to Adjourn the Regular meeting was:

**Moved** by: Al Teetsel and seconded by Dennis Helm.

**VOTE:** Ayes 5 Nays 0

**ADJOURNED 5:05 PM**

The above transcribed Minutes of the October 15, 2012 Regular Meeting were **UNANIMOUSLY APPROVED** by the Board.  
Date: November 19, 2012  
Executive Session Minutes are maintained by the Secretary in a confidential file.