

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
2011 ANNUAL MEETING MINUTES**

January 4, 2011

The 2011 annual meeting of the Ulster County Resource Recovery Agency was called to order on January 4, 2011 at 4:30 PM by Secretary Steve Wing. Present were Members Dennis Helm, Leon Smith, Catherine Nilsen, John Parete and Al Teetsel. Agency staff members present were Acting Executive Director Tim Rose, Secretary and Counsel Steve Wing, and Controller Tim DeGraff.

After the pledge of allegiance, the Secretary announced that among the purposes of the meeting were the election of officers and the establishment of the date and time of the regular monthly meeting of the Agency.

Leon Smith was nominated for the office of Chairman by Dennis Helm. The nomination was seconded by John Parete. Leon Smith was duly elected Chairman by a vote of 5 in favor 0 opposed. The next order of business was the election of the office of Vice-Chairman. Dennis Helm was nominated to serve as Vice-Chairman by John Parete. The nomination was seconded by Al Teetsel. Dennis Helm was duly elected Vice-Chairman by a vote of 5 in favor 0 opposed. Al Teetsel was nominated to serve as Treasurer by Dennis Helm. The nomination was seconded by John Parete. Al Teetsel was duly elected Treasurer by a vote of 5 in favor 0 opposed. Steve Wing was nominated to continue as Secretary by Dennis Helm. The nomination was seconded by Catherine Nilsen. Steve Wing was duly elected Secretary by a vote of 5 in favor 0 opposed.

The regular monthly Board meeting date was, by unanimous vote, confirmed for the third Monday of each month at 3:00 PM. Al Teetsel questioned whether working people would be able to attend the meetings if they were at this hour. The meetings were changed to this date and time so that they would precede the Governmental Services Committee meetings, which will be held at the Agency at 6:30 PM. Dennis Helm said that public comment should be allowed at the beginning and end of the meetings.

The Board considered the Agency's Investment Guidelines and unanimously approved them.

Chairman Smith appointed the Board Members as a committee of the whole to the Agency Audit, Governance and Finance Committees.

New Members were provided with the Acknowledgement of Fiduciary Duty form.

John Parete was appointed to the Recycling Oversight Committee. The appointment of Sexual Harassment Officers was deferred to the Regular Board Meeting.

The business of the 2011 annual meeting having been concluded, Dennis Helm moved that the meeting be adjourned. The motion was seconded by John Parete. The motion was approved with 5 in favor, 0 opposed.

Whereupon, the annual meeting was adjourned at 5:00 PM.

The above transcribed Minutes of the January 4, 2011 Annual Meeting were **UNANIMOUSLY APPROVED** by the Board.

Date: January 24, 2011