

ULSTER COUNTY RESOURCE RECOVERY AGENCY
2010 ANNUAL MEETING MINUTES
April 27, 2010

The 2010 annual meeting of the Ulster County Resource Recovery Agency was called to order on April 27, 2010 at 4:30 PM by Chairman Steve Noble. Present were Treasurer Don DeBrosky and members Katherine Beinkafner, Dennis Helm and Leon Smith. Agency staff members present were Executive Director Mike Bemis, Secretary and Counsel Steve Wing, and Controller Tim DeGraff.

After the pledge of allegiance, the Chairman 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.

Steve Noble was nominated to continue in the office of Chairman by Don DeBrosky. The nomination was seconded by Katherine Beinkafner. Dennis Helm was nominated for the office of Chairman by Leon Smith. The nomination was seconded by Dennis Helm. Steve Noble was duly elected Chairman by a vote of 3 in favor 2 opposed. The next order of business was the election of the office of Vice-Chairman. Katherine Beinkafner was nominated to serve as Vice-Chairman by Don DeBrosky. The nomination was seconded by Steve Noble. Leon Smith was nominated to serve as Vice-Chairman by Dennis Helm. The nomination was seconded by Leon Smith. Katherine Beinkafner was duly elected Vice-Chairman by a vote of 3 in favor 2 opposed. Don DeBrosky was nominated to continue as Treasurer by Steve Noble. The nomination was seconded by Katherine Beinkafner. Don DeBrosky was duly elected Treasurer by a vote of 5 in favor 0 opposed. Steve Wing was nominated to continue as Secretary by Steve Noble, and the nomination was seconded by Don DeBrosky. 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 first Tuesday of each month at 4:30 PM, commencing June 1, 2010.

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

Chairman Noble appointed the Board Members as a committee of the whole to the Agency Audit, Governance and Finance Committees. Don DeBrosky was appointed to the Recycling Oversight Committee.

The business of the 2009 annual meeting having been concluded, Don DeBrosky moved that the meeting be adjourned. The motion was seconded by Dennis Helm. The motion was approved with 5 in favor, 0 opposed.

Whereupon, the annual meeting was adjourned at 4:53 PM.

The above transcribed Minutes of the April 27, 2010 Annual Meeting were **UNANIMOUSLY APPROVED** by the Board

Date: June 1, 2010