

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE SPECIAL BOARD MEETING AND BUDGET WORKSHOP
on August 8, 2007**

The Ulster County Resource Recovery Agency held a Special Board Meeting and Budget Workshop on August 8, 2007 at 999 Flatbush Avenue, Kingston, NY.

Roll Call for the Regular Board Meeting was at 3:28pm.

The following Board members were present: Dennis Helm, Michelle Rodden and Arnold Bernardini. Don DeBrosky was absent.

Also present were: Michael Bemis, Executive Director; Timothy DeGraff, CPA, Agency Controller; Kelly Utter, Executive Secretary. Charlie Whittaker was absent.

PUBLIC COMMENT – No Public Comment was given

FINANCIAL MATTERS

Board Workshop - Further consideration of 2008 Agency Budget;

Resolution No. 2072 - Re: Authorization of Proposed 2008 Agency Budget;

This resolution authorizes the Executive Director to forward the proposed 2008 Agency Budget to the Ulster County Legislature for their review in accordance with the terms of the County Service Agreement.

Resolution No. 2072 was **MOVED** to the floor by Dennis Helm and seconded by Michelle Rodden. Three in favor. None opposed. One Absent (DeBrosky). One Vacancy.

OLD BUSINESS

NEW BUSINESS

ADJOURN

MOTION to Adjourn the August 8, 2007 meeting at 4:12pm was made by Dennis Helm and seconded by Michelle Rodden. Three in favor. None opposed. One Absent (DeBrosky). One Vacancy..

The above transcribed Minutes of the August 8, 2007 Special Board Meeting and Budget Workshop were **unanimously approved** by the Board.

Aye 3 Nay 0 Absent 1 (Rodden) Vacancy 1

Date: September 19, 2007