

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE SPECIAL BOARD MEETING AND MUNICIPAL BUDGET
HEARING**

October 13, 2011

The Ulster County Resource Recovery Agency held a Special Board Meeting and Municipal Public Hearing in connection with the approval of the 2012 Agency Budget on October 13, 2011 at 999 Flatbush Avenue, Town of Ulster, NY.

The proceedings were convened at 4:30 pm.

The following Board members were present: Chairman Leon Smith, Vice Chairman Dennis Helm, Treasurer Al Teetsel and Member John Parete. Member Catherine Nilsen was absent.

Also present were: Tim Rose, Executive Director; Counsel/ Secretary Steve Wing and Controller Tim DeGraff .

MUNICIPAL PUBLIC HEARING

The hearing was convened by Chairman Smith. No municipal officials were present and the hearing was closed.

FINANCIAL MATTERS

Resolution No. 2238 re: Approving 2012 Agency Budget and Municipal Tipping Fee;

Moved by Leon Smith, Seconded by Dennis Helm.

Leon Smith reviewed the budget and proposed a few changes. One was to not fill a certain vacant position, and a second was to utilize reserves (which is reasonable because of increases in tonnage) thus lowering the net service fee to \$1,366,153 a decrease of 1.2% from last year, and a net savings of \$229,151. The changes were agreed to by the Board members.

Vote: 4 in favor, 0 opposed, 1 absent (Nilsen).

ADJOURN

Motion to Adjourn the Regular meeting was:

Moved by: Leon Smith and Seconded by Dennis Helm.

VOTE: Ayes 4 Nays 0 Absent 1 (Nilsen)

ADJOURNED 3:37 PM

The above transcribed Minutes of the October 13, 2011 Special Meeting and Budget Hearing

were APPROVED WITH ONE ABSTENTION (NILSEN) by the Board

Date: November 21, 2011