

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE REGULAR BOARD MEETING
August 20, 2012**

The Ulster County Resource Recovery Agency held a Regular Board Meeting on August 20, 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 Charlie Whittaker.

PUBLIC COMMENT

None.

CHAIRMAN'S COMMENTS

None.

PRESENTATION BY CORNERSTONE ENGINEERS ON LEACHATE AT NEW PALTZ CLF

Tim Roper of Cornerstone Engineers made a presentation on the New Paltz closed landfill leachate study. Further testing must be undertaken and meetings with NYSDEC held in order to move forward.

APPROVAL OF MINUTES

The minutes of the regular meeting held on July 16, 2012 were approved.

COMMUNICATIONS & ANNOUNCEMENTS

The next regular meeting is scheduled for Monday, September 17, 2012 at 3:30 pm.

GENERAL REPORTS

Tim Rose gave the MSW and recycling tonnage reports and the leachate collection report. The Agency received 1254 tons less than the projected tonnage of solid waste for July, 2012. He explained that the current economy is main factor for the down turn. We received 264 tons of sludge, 67 tons more than projected. 1076.52 tons of recyclable material (approximately 250 tons less than July 2011) was received at the MRF. 41,000 gallons of leachate were collected at the

Ulster CLF in July, 2012, and 56,000 gallons were collected at the New Paltz CLF, less than last month.

Michelle Bergkamp gave the recycling report. The last HHW, electronics and pharmaceutical recycling day was held in July at the NYSDEC's Region 3 Headquarters property in New Paltz. 400 people attended. 16,481 lbs. electronics, 1400 gallons of hazardous paints, and varying amounts of other hazardous materials and pharmaceuticals. The event cost was about \$20,000, a portion of which will be reimbursed by the NYSDEC grant program.

Michelle Bergkamp said that August 23, 2012 is the projected grand opening date for the Agency's organic composting pilot facility, which is now operating.

FINANCIAL MATTERS

Tim DeGraff presented the Treasurer's Report for July, 2012. It is similar to the June 2012 report. The year to date Fund Balance is \$78,346.

The MRF Profit & Loss statement shows a net revenue of \$16,772 for July, 2012.

Resolution No. 2263 re: Authorization of Proposed 2013 Agency Budget;

Moved by Leon Smith and Seconded by Al Teetsel.

Leon Smith said that the proposed budget reflects actual current conditions. An alternative budget showing the effect of flow control was also prepared and will be sent to the County for information.

Questions concerning the personnel line differences were discussed.

Vote: 5 in favor 0 opposed

OLD BUSINESS

Resolution No. 2261 re: Amend Capital Plan;

Moved from the table by Leon Smith and Seconded by Dennis Helm; Motion unanimously approved.

Resolution 2261 Moved by Leon Smith and seconded by Dennis Helm.

Vote: 5 in favor 0 opposed

The Project List was presented by Tim Rose and discussed with the Board. The list includes completed and uncompleted projects.

EXECUTIVE SESSION

Motion to enter Executive Session re: review credit history of a contracting party; review interagency communication; discuss collective bargaining negotiations under the Taylor Law; and review proposed settlement of litigation was made by Charles Landi and seconded by Catherine Nilsen.

Ayes 5 Nays 0 Time 5:15 PM.

Motion to enter into Regular Session was made by Dennis Helm and seconded by Charles Landi.

Ayes 5 Nays 0 Time 6:11 PM.

Resolution No. 2264 - Authorizing and Approving Agreement with Local 445;

Was moved by Leon Smith and seconded by Dennis Helm.

The resolution had been fully discussed in Executive Session.

Vote: 5 in favor 0 opposed

ADJOURN

Motion to Adjourn the Regular meeting was:

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

Vote: 5 in favor 0 opposed

ADJOURNED 6:22 PM

The above transcribed Minutes of the August 20, 2012 Regular Meeting were
UNANIMOUSLY APPROVED by the Board.

Date: September 17, 2012

Executive Session Minutes are maintained by the Secretary in a confidential file.