

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE SPECIAL BOARD MEETING
December 5, 2012**

The Ulster County Resource Recovery Agency held a Special Board Meeting on December 5, 2012 at 999 Flatbush Avenue, Town of Ulster, NY.

The proceedings were convened at 12:00 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: Executive Director, Tim Rose; Counsel, Ken Gilligan; Controller Tim DeGraff; and Chief Accounting Clerk, Amy Lopiano. Steve Wing, Charles Whittaker and Michelle Bergkamp were absent.

PUBLIC COMMENT

None.

FINANCIAL MATTERS

Resolution No. 2270 Re: Approving Agreement with Capital District Physicians; Health Plan for Employee Health Care Insurance;

Moved by Leon Smith and Seconded by Dennis Helm.

Tim DeGraff said that the agency had decided to look into other medical health plans other than MVP due to the potential of them restricting what the Agency pays for the HRA contributions to 50%. Tim and Amy got quotes from a broker and obtained an offer through CDPHP without a restriction of the HRA so it doesn't affect any negotiations we may have with the Union.

Vote: 5 in favor 0 opposed

OLD BUSINESS

ADJOURN

Motion to Adjourn the Regular meeting was:

Moved by: Moved by Leon Smith and seconded by Dennis Helm.

Vote: 5 in favor 0 opposed

ADJOURNED 12:11pm

The above transcribed Minutes of the December 5, 2012 Special Meeting were UNANIMOUSLY APPROVED by the Board.

Date: December 17, 2012