

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
MINUTES OF THE REGULAR BOARD MEETING
July 16, 2012**

The Ulster County Resource Recovery Agency held a Regular Board Meeting on July 16, 2012 at 999 Flatbush Avenue, Town of Ulster, NY.

The proceedings were convened at 3: 30 pm.

The following Board members were present: Vice Chairman Dennis Helm, Treasurer Al Teetsel and Members Catherine Nilsen and Charles Landi. Chairman Leon Smith was absent.

Also present were: Tim Rose, Executive Director; Counsel/ Secretary Steve Wing, Controller Tim DeGraff, Recycling Coordinator Michelle Bergkamp and Acting Director of Operations and Safety Charlie Whittaker.

PUBLIC COMMENT

None.

CHAIRMAN'S COMMENTS

None (Chairman absent).

APPROVAL OF MINUTES

The minutes of the regular meeting held on June 18, 2012 were approved.

COMMUNICATIONS & ANNOUNCEMENTS

The next regular meeting is scheduled for Monday, August 20, 2012 at 3:30 pm.

GENERAL REPORTS

Tim Rose gave the MSW and recycling tonnage reports and the leachate collection report. We received substantially less than our projected tonnage of solid waste for June, 2012, as we received only 11,671 tons of MSW. Many reasons are possible for the decrease. We received 286 tons of sludge, a slight increase over last month. 1256.65 tons of recyclable material (approximately 300 tons less than June 2011) was received at the MRF. 55,000 gallons of leachate were collected at the Ulster CLF in June, 2012, and 150,000 gallons were collected at the New Paltz CLF, less than last year.

Michelle Bergkamp gave the recycling report.

Michelle Bergkamp spoke about the status of the pilot composting project: preliminary site work is completed. Electric and blowers will be completed next week. July 27, 2012 is the projected startup date.

An opening ceremony is being planned, as is a documentary film to be done on a *pro bono* basis by a private film maker.

The next HHW, electronics and pharmaceutical recycling day is scheduled for the NYSDEC New Paltz property this weekend.

FINANCIAL MATTERS

Tim DeGraff presented the Treasurer's Report for June, 2012. It is similar to last month. The year to date Fund Balance is \$22,710. Charles Landi inquired about the Net Service Fee, and requested a comparison of the Fee as per the formula in the agreement and the Fee actually paid. The report was approved.

The MRF Profit & Loss statement shows a net revenue for June, 2012. Cost savings have aided the net balance.

Resolution No. 2261 re: Amend Capital Plan;

Moved by Dennis Helm and Seconded by Al Teetsel.

Tim Rose reviewed the Capital Plan. Al Teetsel is concerned about the uncertainties on the local and County levels. Charles Landi spoke about the uncertainty caused by the County's lagging on the flow control issues. Dennis Helm suggested that action on the Plan be delayed until next meeting, when the Chairman will be present.

Motion to table the resolution until the August 2012 meeting was moved by Dennis Helm and seconded by Al Teetsel.

Vote: 4 in favor 0 opposed 1 absent (Smith)

ADMINISTRATIVE MATTERS

Resolution No. 2262 re: Authorizing and Approving Bid for Repair of Ulster Consolidation Landfill

Moved by Dennis Helm and Seconded by Catherine Nilsen.

Tim Rose stated that the bid of Boyce Excavating was the low bid for the project, as recommended by Cornerstone, the Agency's consulting engineers on the project. The bid of \$91,000.00 was close to the project estimate made by FEMA. Another bidder who made a much

lower bid requested that it be allowed to withdraw the bid on the basis of error. Withdrawal had been granted.

Vote: 4 in favor 0 opposed 1absent (Smith)

OLD BUSINESS

The Cornerstone Engineering presentation on the New Paltz closed landfill leachate study will be made next month.

Tim Rose described shared services work with town of Lloyd at the Lloyd closed landfill is being scheduled.

Fans were installed in the Transfer Station at Ulster.

The financial impact statement for all resolutions was raised again by Charles Landi. Further discussion will follow.

EXECUTIVE SESSION

Motion to enter Executive Session re: Negotiations under the Taylor Law and the Credit History of a contracting party was made by Charles Landi and seconded by Catherine Nilsen.

Ayes 4 Nays 0 1 Absent (Smith) Time 4:30 PM.

Motion to enter into Regular Session was made by Al Teetsel and seconded by Catherine Nilsen.

Ayes 4 Nays 0 Absent 1 (Smith) Time 5:29 PM.

ADJOURN

Motion to Adjourn the Regular meeting was:

Moved by: Moved by Al Teetsel and Seconded by Catherine Nilsen.

VOTE: Ayes 4 Nays 0 Absent 1 (Smith)

ADJOURNED 5:30 PM

The above transcribed Minutes of the July 16, 2012 Regular Meeting were **UNANIMOUSLY APPROVED** by the Board.

Date: August 20, 2012

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