

ULSTER COUNTY RESOURCE RECOVERY AGENCY

MINUTES OF THE PUBLIC HEARING

OCTOBER 12, 2016

The Ulster County Resource Recovery Agency held a Public Hearing on October 12, 2016 at 999 Flatbush Road, Town of Ulster, NY.

The proceedings were convened at 5:16 pm.

David Gordon, Vice Chairman made a motion to open the Public Hearing which was moved by Charles Landi and seconded by Jack Hayes.

The following Board members were present: Vice Chairman David Gordon, Treasurer Charles Landi, and Member Jack Hayes. Chairman Fred Wadnola and Member Brian Devine were absent.

Also present were: Executive Director Timothy Rose; Counsel/Secretary Kenneth Gilligan; Controller Tim DeGraff; Operation Manager Charlie Whittaker; and Administrative Assistant Melinda France. Compliance Officer Tom Briggs and Recycling Coordinator Merlyn Akhtar were excused.

PLEDGE OF ALLEGIANCE

David Gordon made a motion to open the meeting up for public comment regarding the proposed 2017 Agency's budget and it was moved by Charles Landi and seconded by Jack Hayes.

No public comment/no one presence from the public.

MOTION to ADJOURN the October 12, 2016 Public Hearing at 5:20 pm was made by Jack Hayes and seconded by Charles Landi.

AYES 3

NAYS 0

ABSENT 2 (WADNOLA & DEVINE)

The above transcribed Minutes of the October 12, 2016 Public Hearing were moved by Brian Devine and seconded by Jack Hayes. 3 in favor. 0 opposed. 2 absent (WADNOLA & GORDON). The Minutes were APPROVED by the Board.

Date: October 26, 2016