

ULSTER COUNTY RESOURCE RECOVERY AGENCY

REGULAR BOARD MEETING

AGENDA

DATE: DECEMBER 26, 2018

ROLL CALL: 12:00 PM

Board Members

Fred Wadnola _____
David Gordon _____
Charles Landi _____
Jack Hayes _____
Brian Devine _____

Agency Staff

Timothy Rose _____
Kenneth Gilligan _____
Timothy DeGraff _____
Charlie Whittaker _____
Melinda France _____
Thomas Briggs _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES

- November 28, 2018 Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Annual Organizational Meeting is scheduled for Wednesday, January 23, 2019 at 12:00 PM
- Regular Board Meeting is scheduled for Wednesday, January 23, 2019 immediately following the Annual Organizational Meeting

GENERAL REPORTS

- MSW Tonnage Report;
- Recycling Tonnage Report;
- Recycling Market Report;

- Leachate Collection Report;
- Recycling Program Update;

FINANCIAL MATTERS

- Treasurer's Report;
- MRF Cost Analysis;

ADMINISTRATIVE MATTERS

- **Resolution No. 2464 re: authorizing and approving the cost of living increase for the executive director**
- **Resolution No. 2465 re: authorizing and approving the purchase of Five (5) 30 cubic yard roll-off containers**
- **Resolution No. 2466 re: authorizing and approving engineering services to prepare and submit Part 360 permit renewal applications for the UCRRA**

OLD BUSINESS

NEW BUSINESS

ADJOURN

MOTION to ADJOURN the December 26, 2018 Regular Board Meeting was made by: _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____ PM