

ULSTER COUNTY RESOURCE RECOVERY AGENCY

REGULAR BOARD MEETING

AGENDA

DATE: JANUARY 30, 2019

ROLL CALL: _____ 1:30 PM

Board Members

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

Agency Staff

Timothy Rose _____
Kenneth Gilligan _____
Timothy DeGraff _____
Charlie Whittaker _____
Angelina Peone _____
Thomas Briggs _____
Melinda France _____
Brenna Whitaker _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES

- December 10, 2018 Special Meeting
- December 26, 2018 Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for February ____, 2019 at _____.

GENERAL REPORTS

- MSW Tonnage Report;
- Recycling Tonnage Report;
- Recycling Commodities Report;

- Leachate Collection Report;
- Recycling Program Update;

FINANCIAL MATTERS

- Treasurer's Report;
- MRF Cost Analysis;

ADMINISTRATIVE MATTERS

- **Resolution No. 2468 Authorizing and Approving the Purchase of a Granite GR 64 Foot Tractor**
- **Resolution No. 2469 Authorizing and Approving the Purchase of a Compost Bagging Machine**
- **Resolution No. 2470 Appointment of Cornerstone Engineering, Geology and Land Surveying, PLLC to Develop a Local Solid Waste Management Plan**

OLD BUSINESS

NEW BUSINESS

ADJOURN

MOTION to ADJOURN the January 30, 2019 Regular Board Meeting was made by: _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____ PM