

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING
AGENDA
DATE: FEBRUARY 27, 2019**

ROLL CALL: 12:00 PM

Board Members

Fred Wadnola _____
Vacant _____
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

- January 30, 2019 Annual Organizational Meeting
- January 30, 2019 Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- The next Regular Board Meeting is scheduled for Wednesday, March 20, 2019 at 12:00pm.

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. 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 February 27, 2019 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____pm