

Ulster County Legislature



UC RRA Reform Committee

Meeting Minutes

January 18, 2024 at 1:00 PM

KL Binder Library, 6th Floor, County Office Building, Kingston

Committee Members:

Mike Baden, Chair

President, Ulster County Association of Town Supervisors and Mayors

Tracey Bartels, Vice Chair (Entered at 1:30 PM)

Legislative Chair Designee

Legislator Manna Jo Greene

Energy, Environment & Sustainability Representative

Laura Petit

Minority Designee

Comptroller March Gallagher

Ulster County Comptroller

Deputy County Executive Amanda LaValle

Ulster County Executive Designee

Andrew Ghiorse, Chair

UCRRA Board of Directors

Other Attendees: Legislators Stewart, Hewitt, Casey Plasker (Circularity PBC), William Kemble (Daily Freeman), Jim Gordon (UCRRA Board Member)

Call Meeting to Order: 1:04 PM

Approval of the January 5, 2024 Meeting Minutes

Motion No. 1

Motion to APPROVE the Minutes of the January 5, 2024 Meeting

Motion By:

Comptroller Gallagher

Motion Seconded By:

Chair Ghiorse

Voting In Favor:

Chair Baden, Chair Ghiorse, Legislator Greene, Comptroller Gallagher, Deputy County Executive Lavallo, Laura Petit

| | |
|------------------------|-------------------------|
| Voting Against: | None |
| Votes in Favor: | 6 |
| Votes Against: | 0 |
| Disposition: | MINUTES APPROVED |

Chair Baden calls meeting to order, discusses minutes and policy discussions.

| | |
|----------------------|---|
| Next Meeting: | Wednesday, January 31, 2024 @ 1:00 PM Thursday, February 15, 2024 @ 1:00 PM Friday, March 1, 2024 @ 1:00 PM |
|----------------------|---|

Adjournment

| | |
|----------------------|--------------------------|
| Motion No. 2: | MOTION TO ADJOURN |
|----------------------|--------------------------|

| | |
|------------------------|---------------|
| Motion Made By: | Chair Ghiorse |
|------------------------|---------------|

| | |
|----------------------------|--|
| Motion Seconded By: | |
|----------------------------|--|

| | |
|-------------------------------|---|
| No. of Votes in Favor: | 7 |
|-------------------------------|---|

| | |
|------------------------------|---|
| No. of Votes Against: | 0 |
|------------------------------|---|

TIME: 2:41 PM

| | |
|--------------------------------|--|
| Respectfully submitted: | Lizvett Bost, Legislative Administrative Assistant |
| Minutes Approved: | January 31, 2024 |