

## **DUTCHESS COUNTY RESOURCE RECOVERY AGENCY**

### **April 3, 2009 – SPECIAL MEETING MINUTES**

A special meeting of the Dutchess County Resource Recovery Agency convened at 11:30 am at the offices of the Dutchess County Resource Recovery Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included W. Conners, Chairman, C. Chale, Vice Chairman, D. Nestler, Treasurer and E. Mills, Board Member, T. LeGrand Board Member; Agency Staff, W. J. Calogero, J. Bibko, D. Walsh; J. Nelson Agency Counsel; C. Bogle Assistant County Attorney; R. Akeley Acting Commissioner of SW and L. Carille, Planning Dept.

W. Conners called the meeting to order at 11:50 am.

W. Conners called the meeting for the purpose to review the results of the Flow Control Analysis Working Group as part of the Acting Commissioner of Solid Waste evaluation of whether it is in the best interest of the citizens of Dutchess County to reimplement flow control. Six proposals were received. The Working Group has reviewed the proposals and conducted interviews with three of the proposers. The Working Group has made a recommendation to Acting Commissioner Akeley that he choose a particular consultant.

A motion to move into Executive Session for the purpose of discussing the hiring of a particular corporation was made at 12:00 pm by E. Mills, seconded by D. Nestler and unanimously approved.

Resumed regular session at 12:38 pm.

The Acting Commissioner has recommended Germano & Cahill, PC with Gehardt as subcontractor to be the consultant to the Working Group. A motion to approve the recommendation of Acting Commissioner Akeley was made. Called to a vote, approval was made by T. LeGrand, E. Mills, D. Nestler and W. Conners. C. Chale abstained.

E. Mills suggested that we move to withdraw the acceptance of the Acting Commissioner's recommendation and just hear his recommendation. A motion was made to remove the acceptance of Acting Commissioner Akeley's recommendation. All approved.

**Resolution No. 684 - Retention of Consultant Flow Control Working Group**

The Executive Director is directed to contract with Germano & Cahill PC with Gehardt as subcontractor to serve as the Solid Waste Flow Control Consultant to the Working Group on its initial report at a cost not to exceed \$66,000.00. Resolution No. 684 was presented by T. LeGrand and seconded by D. Nestler and having been called to a vote was carried as follows: Approved by W. Conners, D. Nestler, T. LeGrand and E. Mills. C. Chale abstained.

With no further business to discuss, the meeting was adjourned at 12:45 pm.

Respectfully submitted,

William J. Calogero  
Executive Director