

# **DUTCHESS COUNTY RESOURCE RECOVERY AGENCY APRIL 8, 2015 – SPECIAL MEETING MINUTES**

A special meeting of the Dutchess County Resource Recovery Agency convened at 5:30 pm at the offices of the Dutchess County Resource Recovery Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included J. Small, Chairman; W. Nussbickel, Treasurer; Board Members, T. LeGrand and D. Petrovits; Agency Staff, W. J. Calogero, D. Walsh and C. Tamney; Agency Counsel, J. Nelson; and D. Leibnitz, HDR

Chairman J. Small called the meeting to order at 5:36 pm.

At 5:38 pm a motion to move in Executive Session was made by D. Petrovits, seconded by W. Nussbickel and unanimously approved for attorney/client privileged discussions.

The meeting resumed back into public session at 6:33 pm.

## **Resolution No. 803 – Authorization for Consultation**

This resolution authorizes the Executive Director to spend up to \$5,000.00 to retain an outside counsel for advice regarding a contractual issue. A motion to approve Resolution No. 803 was made by T. LeGrand, seconded by Chairman J. Small and unanimously approved.

W. Calogero stated that the County has asked the Agency to hold one household hazardous waste event this year. It was suggested to hold the event on August 1. A Resolution is also needed by the Board in order to obtain New York State financial assistance. The electronic vendor has increased their fee per resident. It was decided by the Board to have the Agency's registration fee be increased from \$5 to \$15. A motion was made by T. LeGrand, seconded by Chairman J. Small and unanimously approved to authorize an application for state aid for household hazardous waste disposal collections from 2014 and 2015 and to confirm the August 1, 2015 collection event to be held at the Agency's site.

The Agency's Budget was briefly discussed. Chairman J. Small asked why the Agency energy sales were down by \$350,000 from 2015 to 2014. W. Calogero replied that the decrease came from the Facility receiving less waste. W. Calogero stated that there is a possibility to increase the volume with specialty treated medical waste under the new operator. The last operator did not support the receipt of any specialty treated medical waste into the Facility. The tipping fee the Agency charges is higher than MSW which would help increase the Agency's revenues. W. Calogero will check with the local hospitals.

With no further business to discuss, a motion to adjourn the meeting at 7:10 pm was made by D. Petrovits, seconded by W. Nussbickel and unanimously approved.

Respectfully submitted,

William J. Calogero  
Executive Director