

# **DUTCHESS COUNTY RESOURCE RECOVERY AGENCY**

## **APRIL 10, 2014 – SPECIAL MEETING MINUTES**

A special meeting of the Dutchess County Resource Recovery Agency convened at 5:00 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; R. Mosca, Vice-Chairman; Board Members, T. E. LeGrand, and W. Nussbickel; Agency Staff, W. J. Calogero and D. Walsh, J. Nelson, Agency Counsel; D. Leibnitz, HDR; A. Cohen, HDR Negotiation Consultant, and L. Carille, Dutchess County Deputy Commissioner, Division of Solid Waste Management.

**Regular Session** - Chairman J. Small called the meeting to order at 5:15 pm.

The purpose of the special meeting was to review the information received from the proposals for a Facility Operator.

**Executive Session** – At 5:16 pm a motion to move into Executive Session for discussions regarding the potential hiring of a particular person, firm or corporation was made by R. Mosca, seconded by W. Nussbickel and unanimously approved.

**Regular Session** – The meeting resumed back to public session at 6:15 pm.

### **Resolution No. 788 – Award of a Contract for Facility Operation**

The Board awards the contract for a Service Agreement to operate the Agency Facility to Wheelabrator Dutchess County LLC and authorizes the Executive Director to execute a contract with Wheelabrator Dutchess County LLC in substantially the form as presented to the Board provided that such contract is signed by Wheelabrator Dutchess County LLC and received by the Agency not later than the close of business April 14, 2014. The Executive Director is authorized and directed to publish notice of the award of this contract as provided in General Municipal Law §120-w(6)(b). A motion to approve Resolution No. 788 was made by T. E. LeGrand, seconded by W. Nussbickel and unanimously approved.

Roll Call Vote: W. Nussbickel, T.E. LeGrand, R. Mosca, and J. Small all voted unanimously in favor.

With no further business to discuss a motion at 6:20 pm to adjourn the meeting was made by W. Nussbickel, seconded by R. Mosca and unanimously carried.

Respectfully submitted,

William J. Calogero  
Executive Director