

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY MAY 5, 2016 – 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; W. Nussbickel, Treasurer/Secretary; Board Members, D. Petrovits and S. Tinkelman; Agency Staff, D. Walsh and L. Carille, Dutchess County Deputy Commissioner, Division of Solid Waste Management

Chairman J. Small called the meeting to order at 5:00 pm.

Chairman J. Small presented Resolution No. 814 Appointment of Lindsay Carille as Part-Time Interim Executive Director for the Dutchess County Resource Recovery Agency for the compensation of \$2,500.00 per month. It is open-end resolution until an Executive Director is found. S. Tinkelman asked what the definition was of part-time. L. Carille replied that because she has a full time position with the County, the County felt that listing the position as anything more than part time would raise a lot of questions from the Legislature. She agreed that the position should be listed as part-time interim. She will spend whatever time deems necessary to maintain and operate the Facility. She was told her time would be indefinite, most likely a few months, at which time the Board will decide how to proceed with the search of an Executive Director.

Discussion continued on the engineering functions done at the Facility. L. Carille spoke of the current engineer. She met with him today to try to understand his scope of work. One of the tasks that he does is the verification of Wheelabrator's invoice which basically takes him 2 hours. He relies on the numbers that Wheelabrator provides and checks them against the Agency's records. She feels this is more of an accounting function rather than an engineering function which can be done by the Agency. Chairman J. Small requested that further discussion regarding the engineering services be continued in Executive Session.

A motion to approve Resolution No. 814 Appointment of Lindsay Carille as Part-Time Interim Executive Director was made by D. Petrovits, seconded by W. Nussbickel and unanimously approved.

At 5:10 pm a motion to move in Executive Session was made by J. Small, seconded by W. Nussbickel and unanimously approved for the purposes of having conversations and discussions on the hiring/firing of a particular person, firm or corporation and for discussions involving contracting issues.

The meeting resumed back into public session at 5:25 pm.

With no further business to discuss, a motion to adjourn the meeting at 5:28 pm was made by D. Petrovits, seconded by W. Nussbickel and unanimously approved.