

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY MAY 14, 2015 – SPECIAL MEETING MINUTES

A special meeting of the Dutchess County Resource Recovery Agency convened at 5:00 p.m. at the offices of the Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included J. Small, Chairman; R. Mosca, Vice Chairman; W. Nussbickel, Treasurer; T. LeGrand, D. Petrovits and R. Flanagan Frost, Board Members; Agency Staff, W. J. Calogero and D. Walsh; J. Nelson, Agency Counsel; and D. Leibnitz, HDR.

1. **Regular Session** – J. Small called the meeting to order at 5:00 pm.
2. **Executive Session** – At 5:01 pm a motion was made by D. Petrovits, seconded by R. Mosca and unanimously approved to move into Executive Session for discussions relating to the Covanta litigation.
3. **Public Session** – The meeting resumed back to public session at 5:40 pm. A motion was made by W. Nussbickel, seconded by R. Mosca and unanimously approved that the Agency will proceed with the potential resolution of the Covanta litigation as discussed in Executive Session with counsel.

With no further business to discuss, a motion at 5:45 pm to adjourn the meeting was made by D. Petrovits, seconded by W. Nussbickel and unanimously approved.

Respectfully submitted,

William J. Calogero
Executive Director

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY APRIL 22nd, 2008 – LICENSING PANEL MEETING MINUTES

A meeting of the Licensing Panel of the Dutchess County Resource Recovery Agency was called to order by W. Conners at 2:30 p.m. at the offices of the Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included W. Conners, D. Nestler and R. Mosca, members of the Licensing Panel. W. Conners invited W. J. Calogero and J. Nelson to attend the meeting. Joseph McKay representing Nieco Container Corp. was also present with Christopher and Jennifer Larkin

Mr. McKay again expressed his concerns regarding Mr. Larkin's license application and stated that Mr. Larkin has shown that he should be entitled to a license approval. There was a discussion as to whether this meeting should be in Open Session or Executive Session. Mr. McKay stated that he would appreciate it if any part of this meeting could be discussed in Open Session. Mr. Nelson explained the basis for certain sessions. W. Conners said he would be guided by the advice of counsel regarding Executive Session. There was a discussion that followed.

Executive Session – A motion to move into Executive Session to discuss the financial credit and/or employment history of a particular person and/or corporation under NYS Public Officers Law §105(1)f was made at 2:40 p.m. by D. Nestler, seconded by R. Mosca and unanimously approved.

Mr. Calogero recused himself from the session at 2:50 p.m.

The panel resumed regular session at 3:15 p.m.

With no further business to discuss a motion to adjourn the Licensing Panel meeting was made by W. Conners, seconded by D. Nestler and unanimously approved. The meeting was adjourned at 3:18 pm.

Respectfully submitted,

Ronald V. Mosca
Chairman of the Licensing Panel

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY APRIL 23rd, 2008 – LICENSING PANEL MEETING MINUTES

A meeting of the Licensing Panel of the Dutchess County Resource Recovery Agency convened at 4:05 p.m. at the Pleasant Valley Town Hall, Route 44, Poughkeepsie, NY. Present were R. Mosca, Chairman of the Licensing Panel; W. Conners, D. Nestler, members; and attorney J. Nelson.

After a brief attorney/client conference the panel proceeded to the Town Hall meeting room where a motion was made by D. Nestler to go into Executive Session to discuss the financial, credit and/or employment history of a particular person or corporation under Public Officers Law §105(1)(f), seconded by W. Conners and carried unanimously.

The Panel came out of Executive Session at 4:25 p.m. and a motion to adjourn was unanimously carried.

Respectfully submitted,

Ronald V. Mosca
Chairman of the Licensing Panel