

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY JUNE 9, 2015 – 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; W. Nussbickel, Treasurer/Secretary; and Board Member, D. Petrovits; Agency Staff, W. J. Calogero and C. Tamney; Agency Counsel, J. Nelson; and D. Leibnitz, HDR.

Chairman J. Small called the meeting to order at 5:08 pm.

At 5:09 pm a motion to move in Executive Session was made by D. Petrovits, seconded by R. Mosca and unanimously approved for attorney/client discussions regarding the Covanta litigation.

The meeting resumed back into public session at 6:05 pm.

Resolution No. 808 Retention of Counsel

The Executive Director is authorized to execute a retainer agreement with Barclay Damon, LLP for the purpose of providing analysis, consultation, the presentation of a coordinated defense to the Covanta claims, and the prosecution of the Agency's counterclaims, such services to be provided at the rates detailed in the annexed schedule. A motion to approve Resolution No. 808 Retention of Counsel was made by W. Nussbickel, seconded by R. Mosca and unanimously approved.

With no further business to discuss, a motion to adjourn the meeting at 6:07 pm was made by D. Petrovits, seconded by W. Nussbickel and unanimously approved.

Respectfully submitted,

William J. Calogero
Executive Director