

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

AUGUST 13TH, 2009 – SPECIAL MEETING MINUTES

Amended 8/20/09

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, and New York. Those present included W. Conners, Chairman, C. Chale, Vice Chairman, D. Nestler, Treasurer, R. Mosca, Secretary, E. Mills, Board Member, R. Stephen Lynch, Board Member; Agency Staff, W. J. Calogero and J. Bibko.

W. Conners called the meeting to order at 5:13 pm.

The purpose of the Special Meeting was to discuss the Materials Recovery Facility contract modifications.

W. Calogero stated that he had received a letter from Hudson Baylor stating that pursuant to paragraph 1 of the MRF Service Agreement extension, that was effective January 1, 2009, Hudson Baylor exercises its right to terminate the contract between Hudson Baylor Corporation and Dutchess County Resource Recovery Agency effective 30 days from the date of their letter August 5, 2009.

Hudson Baylor reports that it is losing money and cannot continue because volumes continue to fall.

They have proposed three new month-to-month proposals:

1. Raise service fee and raise split levels
2. Cost Plus
3. Process at HB Newburgh, transferred from Fulton Street

E. Mills commented that at the December 2008 Board Meeting, a motion had been made to negotiate a proposal with Hudson Baylor to provide services starting in January 2009 on a month-to-month basis until the Agency awarded a new RFP for operation of the MRF. He said that it was his further recollection that this motion had been passed at the December meeting in contemplation that such an RFP would then be prepared and issued by the beginning of this summer. E. Mills noted his concern that this had not yet taken place. Further discussion then ensued on the RFP process and the MRF.

A motion to move into Executive Session at 6:33 pm to discuss a particular person or corporation was made by C. Chale, seconded by E. Mills and unanimously approved. The meeting moved into regular session at 6:55pm.

After much discussion, no action was taken and it was decided that the staff would research our options before the September 17th board meeting.

With no further business to discuss a motion to adjourn the meeting at 6:58 pm was made by E. Mills, seconded by S. Lynch and unanimously approved.

Respectfully submitted,

William J. Calogero
Executive Director