

## **DUTCHESS COUNTY RESOURCE RECOVERY AGENCY SEPTEMBER 20, 2022 – SPECIAL MEETING MINUTES**

A special meeting of the Dutchess County Resource Recovery Agency convened at 4:00 pm at the offices of the Dutchess County Resource Recovery Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included W. Nussbickel, Chairman; D. Petrovits, Vice Chairman; S. Tinkelman, Treasurer; Board Members, J. Senft, V. DiMaso, and D. Michael; Agency Staff, K. Russell; Agency Counsel, J. Mackey; and Deputy Dutchess County Executive, W. O'Neil.

Chairman W. Nussbickel called the meeting to order at 4:01 pm.

The purpose of the special meeting was to review the Agency's contractual obligations with the Operator and to discuss the state of the Facility.

At 4:05 pm a motion to move into Executive Session was made by W. Nussbickel, seconded by D. Petrovits and unanimously carried for attorney/client privileged discussions.

The meeting resumed back into public session at 5:20 pm.

Chairman W. Nussbickel made a motion to authorize the Agency to contribute \$500,000 in repairs for Boiler No. 2. The motion was seconded by D. Petrovits and unanimously carried.

With no further business to discuss, a motion to adjourn the meeting at 5:30 pm was made by W. Nussbickel, seconded by D. Petrovits and unanimously carried.