

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY
September 29, 2011 - SPECIAL MEETING MINUTES

A meeting of the Dutchess County Resource Recovery Agency convened at 5:37 p.m. at the offices of the Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included E. Mills, Chairman; R. Mosca, Vice-Chairman, J. Small, Secretary; Board Members; D. Nestler, E. Kinkade, and R. Stephen Lynch; and Counsel, J. Nelson and E. Redding (by phone).

The Chairman called the meeting to order, and on motion of D. Nestler, seconded by J. Small, it was resolved to move into Attorney Client session. At the conclusion of that session E. Kinkade moved that the Board return to regular session which was seconded by R. Mosca and carried unanimously. On motion seconded and unanimously approved the meeting adjourned at 7:12 p.m.

Respectfully submitted,



EDWARD J. MILLS, III
CHAIRMAN