

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY NOVEMBER 16, 2017 – MEETING MINUTES

A 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 S. Tinkelman, Treasurer; and Board Members; J. Small, D. Denisoff and J. Senft; Agency Staff, L. Carille and D. Walsh.

- 1. Regular Session** – J. Small called the meeting to order at 5:11 pm.
- 2. Executive Session** – At 5:12 pm a motion to move into Executive Session was made by J. Senft, seconded by D. Denisoff and unanimously carried to discuss proposed, pending or current litigation.

The meeting resumed back into public session at 5:18 pm.

Resolution No. 838 – Authorizing the Interim Executive Director to Execute the Settlement Agreement

A recommendation was made from the Interim Executive Director of the RRA to accept an Agreement with the Town of Poughkeepsie in order to bring about a termination of the Host Community Contract controversy. The Board of Directors authorized, empowered and directed the Interim Executive Director to execute the Settlement Agreement. A motion to approve Resolution No. 838 was made by D. Denisoff, seconded by J. Senft and unanimously carried.

Resolution No. 839 – Authorization to Execute Settlement Agreement, Confession of Judgement and General Release

The Interim Executive Director is authorized, on behalf of the Agency, to execute the presented Settle Agreement, Confession of Judgement and General Release with Covanta Hudson Valley Renewable Energy, LLC in order to resolve all differences and settle all claims and counterclaims. A motion to approve Resolution No. 839 was made by D. Denisoff, seconded by S. Tinkelman and unanimously carried.

There was no public comment.

A motion to adjourn the meeting at 5:30 pm was made by J. Senft, seconded by D. Denisoff and unanimously carried.