

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY DECEMBER 2nd, 2010 – 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 E. Mills, Vice Chairman, R. Mosca, Secretary, D. Nestler, Treasurer; Board Members, T. E. LeGrand, R. Stephen Lynch, and E. Kinkade; Agency Staff, W. J. Calogero, D. Walsh, and C. Tamney; J. Nelson, Agency Counsel; R. Chance and B. Connolly, Covanta Hudson Valley Renewable Energy LLC.

Vice Chairman E. Mills called the meeting to order at 5:08 pm.

The purpose of the special meeting was to continue the SEQRA and content review of the Draft Local Solid Waste Management Plan and to take possible SEQRA and referral action.

J. Nelson presented a draft Resolution to the Board and explained a brief preface to how the Agency came to assume lead agency status under the Environmental Conservation Law to conduct the environmental review of the Draft Local Solid Waste Management Plan and how the Agency has circulated and taken comments and conducted a public hearing. A short environmental assessment form was presented that must be completed that determines whether there is any potential for a significant adverse environmental impact resulting from the adoption of the Local Solid Waste Management Plan. Further explanation of this form was given and certain items reviewed to properly decide whether or not to issue a negative declaration. Discussion continued.

In summary, the focus was on the Solid Waste Management Plan and how a separate action under SEQRA would be required if any additional infrastructure is needed later on. A motion was made by T. E. LeGrand, seconded by D. Nestler to adopt this Resolution as presented.

W. Calogero spoke about a few last minute typing corrections to the Plan and about one paragraph that was eliminated from the Plan that dealt with exploring the possibility of developing a single-stream MRF to serve Dutchess County. At the time when the Plan was being composed, the consultant's discussion with the NYSDEC indicated that they were not in favor of single stream recycling. Single stream recycling has grown in surrounding areas and recycling numbers have increased now thereby changing their aspect on single stream. Vice

Chairman E. Mills asked the Board to reinsert that paragraph back to the Plan. It was mutually agreed to put this paragraph back in the Plan.

The Resolution as amended was called to vote:

	<u>YES</u>	<u>NO</u>
T. E. LeGrand	√	
R. Stephen Lynch		√
R. Mosca	√	
D. Nestler	√	
E. Kinkade		√
E. Mills	√	

Majority approved Resolution No. 704 - The Adoption of a SEQRA Negative Declaration for a Local Solid Waste Management Plan with referral to the County Legislature.

T. E. LeGrand added that he spoke with Legislature Chairman R. Rolison and he conveyed to him that he definitely wants to move forward with the Solid Waste Management Plan.

With no further business to discuss, a motion to adjourn the meeting at 5:26 pm was made by T. E. LeGrand, seconded by R. Mosca and unanimously approved.

Respectfully submitted,

William J. Calogero
Executive Director