

# DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

## JANUARY 15, 2026 – MEETING MINUTES

A meeting of the Dutchess County Resource Recovery Agency convened at 4:00 pm at the offices of the Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included J. Miccio, Chairman; W. Nussbickel, Vice Chairman; S. Tinkelman, Treasurer; D. Michael, Secretary; Board Members, G. Baright, A Page, W. O'Neil via video conference; Agency Staff, K. Russell and D. Walsh.

- 1. Regular Session** – Chairman J. Miccio called the meeting to order at 4:10 pm.
- 2. Minutes** – Chairman J. Miccio presented the minutes of the October 15, 2025 board meeting. A motion to approve the October 15, 2025 board meeting minutes, was made by D. Michael, seconded by G. Baright and majority approved with S. Tinkelman abstaining.
- 3. Balanced Scorecard** – K. Russell informed the Board that the guaranteed waste tonnage the Agency must deliver to the Operator was satisfied, which contributed to another successful year. Metals revenues improved from last year with the implementation of the new Contractor. Electric revenues surpassed the budget.

There was a water main failure outside of the ash aisle area near the fire hydrant. The Contractor, Thomas Gleason Inc., was brought on site for an initial evaluation and concluded the leak was on the water main before the fire hydrant. To facilitate the repairs both boilers and the turbine needed to be removed from service. The discovery yielded that the line was installed without proper protective medium and the drawing did not match the material. Line was PVC to riser. Crack identified on PVC isolation valve and the PVC line also had an 8 inch crack. A Hymax coupling was installed over the pipe and the line was capped. The repair is temporary. A future repair is still needed. The plan is to move the fire hydrant and PIV from the roadway and relocate it to the other side of the retaining wall. After further discussion the Board mutually agreed to share this expense with the Operator. Details pertaining to the costs will be relayed back to the Board.

From the shutdown during the water main repair, waste continued to come in until the Facility reached its maximum capacity. It became necessary to transfer waste out to stay open. The Agency and Operator mutually agreed to share the expense of transferring out 600 tons of waste.

K. Russell reminded the Board about the Casella Solid Waste Disposal Contract that expires December 31, 2026.

**4. Agency Financial Report** — The payables were presented in the amount of \$906,822.20. A motion to approve the payables in the amount of \$906,822.20 was made by D. Michael, seconded by W. Nussbickel, and unanimously approved. There were no questions regarding the financials.

**5. Other Business**

Chairman J. Miccio received a letter from Senator Rob Rolison regarding waste management in Dutchess County and the age of the Resource Recovery Facility. All Board Members read his response presented in a draft letter and agreed to proceed with its mailing.

**6. Committee Reports**

**Resolution No. 899 Slate of Officers/Committee Appointments**

The Slate of Officers was nominated by W. Nussbickel, second by D. Michael, and unanimously carried by the members as follows:

Chairman:	J. Miccio
Vice-Chairman:	D. Michael
Treasurer:	S. Tinkelman
Secretary:	G. Baright

The Committee Appointments were moved by G. Baright, seconded by D. Michael, and unanimously carried out by the members present as follows:

Finance Committee:	J. Miccio, S. Tinkelman, A. Page
Audit Committee:	J. Miccio, W. Nussbickel
Governance Committee:	G. Baright, D. Michael
LR Planning Committee:	J. Miccio, W. O'Neil, A. Page

A motion to approve Resolution No. 899 Slate of Officers/Committee Appointments was made by G. Baright, seconded by D. Michael and unanimously carried.

**7. Public Comment** — There was no public comment.

With no further business to discuss, at 4:55 pm a motion to adjourn the meeting was made by D. Michael, seconded by G. Baright, and unanimously carried.