

# DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

## JULY 17, 2025 – 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;; D. Michael, Secretary; Board Members, G. Baright, A Page, and W. F.X. O'Neil; Agency Staff, K. Russell and D. Walsh.

- 1. Regular Session** – Chairman J. Miccio called the meeting to order at 4:00 pm.
- 2. Minutes** – Chairman J. Miccio presented the minutes of the May 15, 2025 board meeting. A motion to approve the May 15, 2025 board meeting minutes was made by W. O'Neil, seconded by D. Michael and unanimously carried.
- 3. Balanced Scorecard** – The scheduled outage in June went well. The three day cold iron shutdown of both boilers along with the turbine/generator was successful. Boiler No. 1 required more repairs and remained down for a duration of nine days. Incoming waste was bypassed throughout June to keep the tipping floor under control. Metals recycling tonnage and electrical generation were down due to the scheduled outage and decrease in processing. Metals revenues continue to be ahead of budget. Expenses remain under budget. There continues to be no net service fee.
- 4. Agency Financial Report** – The payables were presented in the amount of \$1,181,204.32. A motion to approve the payables in the amount of \$1,181,204.32 was made by W. Nussbickel, seconded by D. Michael, and unanimously approved. There were no questions regarding financials.
- 5. Committee Reports**

### **Resolution No. 896 Data Breach Policy**

The Governance Committee prepared and reviewed a Data Breach Policy which was submitted to the Agency Board for its consideration. After a brief discussion, the Agency adopted the annexed Data Breach Policy as presented.

A motion to approve Resolution No. 896 Data Breach Policy was made by D. Michael, seconded by G. Baright and unanimously carried.

Chairman J. Miccio informed the Board that the Long Range Planning Committee meeting with Win Waste has been canceled and a new meeting date has not been established.

**6. Other Business** — K. Russell informed the Board that Royal Carting brought in a porta potty and placed it around the area of the scale house building for all drivers to use. The portable restroom will help eliminate wait times for trucks. Royal Carting will cover the cost for its routine maintenance.

## **7. Public Comment**

Johanna Fallert, Town of Poughkeepsie representing Mothers Out Front Dutchess County, spoke about the need to find alternatives for disposing waste and voiced her opposition over incineration. She commends Dutchess County efforts for reducing and reuse of materials management.

Sandra Stratton Gonzalez, Town of Fishkill, representing Mothers Out Front Dutchess County, spoke about their goal of transitioning away from incineration, returning to traditional and practical values and focusing under a zero-waste hierarchy.

Lahita Malik, LaGrangeville, Vice-Chair of the Mid-Hudson Sierra Club, spoke about how these changes can fit into the NYS Climate Leadership & Community Protection Act.

With no further business to discuss, at 4:27 pm a motion to adjourn the meeting was made by W. Nussbickel, seconded by D. Michael, and unanimously carried.