

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

OCTOBER 17, 2024 – MEETING MINUTES

A meeting of the Dutchess County Resource Recovery Agency convened at 4:30 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, A. Page and W. O'Neil; Agency Staff, K. Russell and D. Walsh; and E. Wrafter, Dutchess County Commissioner of Planning & Development.

1. **Regular Session** – Chairman J. Miccio called the meeting to order at 5:20 pm.
2. **Minutes** – Chairman J. Miccio presented the minutes of the June 20, 2024 board meeting. A motion to approve the June 20, 2024 board meeting minutes was made by W. O'Neil, seconded by W. Nussbickel and unanimously carried. Chairman J. Miccio presented the minutes of the August 15, 2024 board meeting minutes. A motion to approve the August 15, 2024 board meeting minutes was made by W. O'Neil, seconded by W. Nussbickel and unanimously carried.
3. **Agency Financial Report** – The payables were presented in the amount of \$1,145,936.98. A motion to approve the payables in the amount of \$1,145,936.98 was made by W. Nussbickel, seconded by S. Tinkelman and unanimously approved.
4. **Committee Reports** – The Finance Committee and staff reviewed and discussed the proposed 2025 budget. The budget is focused on processing the same tonnage as in 2024, a total of 145,000 tons. Chairman J. Miccio made reference to the necessary increase for professional services, insurance services and for the replacement of a new radiation detector at the scale building. A four percent salary increase for personnel was further justified. The budget includes zero reserves.

The proposed budget was submitted to the Board with no changes.

Resolution No. 889 2025 Budget Adoption

The 2025 budget is hereby adopted and the Agency's Executive Director is authorized to forward the same to the Authority Budget Office and to the County of Dutchess. A motion to approve Resolution No. 889 2025 Budget Adoption was made by D. Michael, seconded by W. Nussbickel and unanimously carried.

5. **Balanced Scorecard** – K. Russell spoke about the Facility's operations in September. Incoming waste volume was high. The second half of the month waste was transferred out to keep the tipping floor manageable as Boiler No. 2 had developed a tube failure and had to be shut down. The turbine tripped and came offline unexpectedly and consequently Boiler No. 1

was also taken offline. Both were brought back online after some troubleshooting. Metals revenue remains strong even though the overall tonnage is running short from the debris deductions. The forced shutdown from Central Hudson for their substation maintenance work is still on schedule for October 23rd. as is the Facility planned outage.

The Facility Part 360 Permit renewal was submitted to the NYS DEC.

More discussions developed over the renewal of the solid waste put or pay agreement. Term length, volume commitment and price classification are areas up for negotiation. More updates will follow.

6. Public Comment – There was no public comment.

With no further business to discuss, at 6:10 pm a motion to adjourn the meeting was made by S. Tinkelman, seconded by W. Nussbickel, and unanimously carried.