

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

MARCH 26, 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; D. Michael, Vice Chairman; S. Tinkelman, Treasurer; G. Baright, Secretary; Board Members, W. Nussbickel, W. O'Neil via telephone; Agency Staff, K. Russell and D. Walsh; and Dutchess County Legislator, L. Kaul.

- 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 January 15, 2026 board meeting. A motion to approve the January 15, 2026 board meeting minutes, was made by D. Michael, seconded by G. Baright and unanimously approved.
- 3. Balanced Scorecard** – K. Russell informed the Board about the scheduled maintenance outage performed on Boiler No.1 in February. Besides a full boiler wash, grit blast, full boiler ultrasonic testing and an overlay of tubes in the identified areas, there were several other repairs done. The high-level summary of projects completed will be forwarded to the Board along with the list of items completed in March for the scheduled maintenance outage on Boiler No. 2.

A discussion developed over the proposal received from Thomas Gleason Inc. regarding the relocation of the fire hydrant and PIV from the roadway. Board members requested two additional cost proposals containing more specifications for the job even though Win Waste is taking the lead and the Agency sharing in on the cost. That additional information will be provided by the next board meeting.

K. Russell presented the cost received for the restoration work from the water leakage inside the conference room and side walls of the Agency building. First Call Restoration was the only company that replied. She is seeking proposals for the repair work that will need to be finished after the restoration work is complete. Two company suggestions were Servpro and KPM Restoration services. Further information will be presented at the next board meeting.

- 4. Agency Financial Report** – The payables were presented in the amount of \$1,107,249.37. A motion to approve the payables in the amount of \$1,107,249.37 was made by D. Michael, seconded by W. Nussbickel, and unanimously approved. There were no questions regarding the financials.

5. Committee Reports

Resolution No. 900 Financial Statement Acceptance

The 2025 Financial Audit was conducted by RBT CPA's LLC. They encountered no disagreements with management over the application of significant accounting principles, the basis for management's judgments on any significant matters, the scope of the audit, or significant disclosures to be included in the financial statements. A recommendation was made that the Agency purchase an updated version of QuickBooks to ensure they have the most current security features and functions.

The Agency had another successful year without having a net service fee.

A motion to approve Resolution No. 900 Financial Statement Acceptance was made by D. Michael, seconded by W. Nussbickel and unanimously carried.

6. Public Comment

Johanna Fallert, Town of Poughkeepsie, representing Mothers Out Front Dutchess County, asked about the future of the incineration plant, if there were any plans to expand, and spoke about air quality concerns.

With no further business to discuss, at 4:40 pm a motion to adjourn the meeting was made by D. Michael, seconded by G. Baright, and unanimously carried.