ENVIRONMENT

RESOLUTION NO. 2025021

RE: REAPPOINTMENT TO THE DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

Legislators D'AQUANNI, TRUITT, HOUSTON, D'AQUANNI, GORMAN, PAOLONI, and LAWLER offer the following and move its adoption:

WHEREAS, a vacancy exists on the Board of Directors of the Dutchess County Resource Recovery Agency by reason of the expiration of the term of James J. Miccio, who was appointed by the Chairman of the Legislature, and

WHEREAS, James J. Miccio has indicated a desire to be reappointed to such board, and

WHEREAS, the Chairman of the Legislature has reappointed James J. Miccio to the Board of the Dutchess County Resource Recovery Agency subject to confirmation of the Dutchess County Legislature, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby ratify and confirm the reappointment of James J. Miccio effective immediately.

REAPPOINTMENT:	TERM EXPIRES:
James J. Miccio (First Full Term)	12/31/2027

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 2/11/2025

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2025, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2025.

DUTCHESS COUNTY SEAL

Leigh Wager
LEIGH WAGER, CLERK OF THE LEGISLATURE

Environment Committee Roll Call

District	*Name*	*Yes*	*No*
District 7 - Hyde Park and Pleasant Valley	Truitt*	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston*		
District 3 - LaGrange	Polasek*		
District 16 - Fishkill and Beacon	Valdés Smith*		
District 9 - City of Poughkeepsie	Atkins*		
District 1 - Town of Poughkeepsie	Gorman		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni (C)		
District 6 - Town of Poughkeepsie	Kaul		
District 13 - East Fishkill and Wappinger	Paoloni (VC)	absent	
District 18 - City of Beacon and Fishkill	Page	absent	
District 24 - Dover and Pawling	House		

Present: 10 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 10 Yes 0 No

Abstentions: 0

2025021 REAPPOINTMENT TO THE DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

FEBRUARY 6, 2025

Roll Call Sheets

District	Last Name	YES	NO
District 7 - Hyde Park and Pleasant Valley	Truitt	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston		
District 3 - LaGrange	Polasek		
District 16 - Fishkill and Beacon	Valdés Smith		
District 9 - City of Poughkeepsie	Atkins		
District 1 - Town of Poughkeepsie	Gorman		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni		
District 6 - Town of Poughkeepsie	Kaul		
District 8 - City and Town of Poughkeepsie	Brendli		
District 10 - City of Poughkeepsie	Johnson		
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		
District 12 - East Fishkill	Metzger		
District 13 - East Fishkill and Wappinger	Paoloni		
District 14 - Wappinger and Town of Poughkeepsie	Versaci		
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		
District 21 - East Fishkill	Caswell		
District 22 - Beekman and Union Vale	Garito	absent	
District 23 - Pawling, Beekman and East Fishkill	Rolison		
District 24 - Dover and Pawling	House		

Present:	24	**Resolution:**	✓	**Total :**	24	0
Absent:	1	**Motion:**			Yes	No
Vacant:	0			**Abstentions:**	0	

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FEBRUARY 10, 2025