

**Energy, Environment and Sustainability Committee
Special Meeting Minutes**

DATE & TIME: October 16, 2023 – 12:00 PM
LOCATION: Karen L. Binder Library, 6th Floor, County Office Building, Kingston
PRESIDING OFFICER: Chair Manna Jo Greene
LEGISLATIVE STAFF: Lizvett Bost, Legislative Staff
PRESENT: Legislators Bartels, Hansut, Levine, Maloney, and Stewart
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: NONE

Chair Greene called the special meeting to order at 12:10 PM and Skipped Pledge of Allegiance.

Committee members discuss changes to resolution 549, with a focus on the responsibility for decision-making.

Motion No. 1: **MOTION to Discuss Resolution No. 549**

Motion By: Legislator Stewart
Motion Seconded By: Legislator Chair Bartels

Discussion:

Voting In Favor: **Legislators Bartels, Greene, Hansut, Levine, Maloney and Stewart**
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition:

Adjournment

Motion Made By: Legislator Hanust
Motion Seconded By: Legislator Levine
No. of Votes in Favor: 6
No. of Votes Against: 0

TIME: 1:03 PM

Respectfully submitted: Lizvett Bost, Legislative Staff
Minutes Approved: November 2, 2023