

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

**DATE & TIME:** July 27, 2023 – 4:00 PM  
**LOCATION:** Karen L. Binder Library, 6th Floor, County Office Building, Kingston  
**PRESIDING OFFICER:** Chair Manna Jo Greene  
**LEGISLATIVE STAFF:** Jay Mahler, Deputy Clerk, Tyron Rogers, Technology Specialist  
**PRESENT:** Legislative Chair Tracey Bartels, Deputy Chair Gina Hansut and Legislators Aaron Levine, and Eric Stewart  
**ABSENT:** Legislator Maloney  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Petit; Shannon Harris, Claudia Eve Joseph, David Gilmour, Henry Gage and Regis Obijiski - Interviewees; Legislative Counsel Gordon

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Chair Greene called the special meeting to order at 4:05 PM and Chair Bartels led the Pledge of Allegiance.

She advised the members that prior to entering Executive Session to interview the applicants for seats on the Ulster County Resource recovery Agency Board of Directors she would like the members to review the interview questions and decide which member will ask each question.

The members combined and assigned questions.

**Motion No. 1:** **MOTION to ENTER Executive Session for the purpose of discussing personnel**

**Motion By:** Legislative Chair Bartels  
**Motion Seconded By:** Deputy Chair Hansut

**Discussion:**

Legislative Chair Bartels stated for the record that the following non-committee members would be permitted to be present for the Executive Session: legislative staff, counsel and any Legislator(s)

**Voting In Favor:** Legislators Bartels, Greene, Hansut, Levine, and Stewart  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Executive Session Entered into at 4:09 PM

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**Motion No. 2:** **MOTION to EXIT Executive Session**

**Motion By:** Legislative Chair Bartels  
**Motion Seconded By:** Deputy Chair Hansut

**Voting In Favor:** Legislators Bartels, Greene, Hansut, Levine, and Stewart

**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Executive Session Exited at 7:24 PM**

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Legislative Chair Bartels stated for the record that no action was taken in Executive Session.

Chair Greene thanked everyone for their time.

**Adjournment**

**Motion Made By:** Legislative Chair Bartels

**Motion Seconded By:** Legislator Stewart

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**TIME:** 7:25 PM

**Respectfully submitted:** Jay Mahler, Deputy Clerk

**Minutes Approved:** August 3, 2023