

**Energy & Environment Committee
Meeting Minutes**

DATE & TIME: February 25, 2019; 6:00
LOCATION: KL Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Manna Jo Green
LEGISLATIVE STAFF: Fawn A. Tantillo
PRESENT: Legislators Mary Wawro (left at 6:45), Jonathan Heppner (arrived at 6:20) and Brian Woltman
ABSENT: Lynn Eckert
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Laura Petit; JoAnn Myers, Recycling Oversight Committee and applicant for UCRRA Board.

Chairman Greene called the meeting to order at approximately 6:00 pm and lead the Pledge of Allegiance.

The committee discussed the questions that were submitted and how to conduct the interviews.

Motion No. 1 - To move into executive session for the purpose of conducting interviews for the Ulster County Resource Recovery Agency and allowing Legislator Laura Petit to remain for the interviews.

Motion Made By: Legislator Greene
Motion Seconded By: Legislator Woltman
Voting in Favor: Legislators Greene, Wawro and Woltman
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Approved

JoAnn Myers was interviewed

Motion No. 2 – To move out of executive session.

Motion Made By: Legislator Heppner
Motion Seconded By: Legislator Woltman
Voting in Favor: Legislators Greene, Heppner and Woltman
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Approved

Chairman Greene asked if there was any other business, hearing none

Motion to Adjourn

Motion Made By: Legislator Heppner

Motion Seconded By: Legislator Woltman

No. of Votes in Favor: 3

No. of Votes Against: 0

Time: 6:55 pm

Respectfully submitted: Fawn Tantillo

Minutes Approved March 7, 2019