

**Energy & Environment Committee
Meeting Minutes**

DATE & TIME: May 4, 2019; 6:15 PM
LOCATION: Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID: 961 4812 6939
PRESIDING OFFICER: Chairwoman Manna Jo Greene
LEGISLATIVE STAFF: Jay Mahler, Fawn A. Tantillo
PRESENT: Legislators Al Bruno, Peter Criswell, Laura Petit and Mary Wawro
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Tracey Bartels; Deputy County Executive Evelyn Wright; Tim Rose, Executive Director of the Ulster County Resource Recovery Agency (UCRRA); Michelle Hook, Vice President of Public Relations, Danskammer Energy; Hayley Carlock, Environmental Advocacy Director, Scenic Hudson; Jess Mullen, Kingston; Emily Sidel;

Chairwoman Greene called the meeting to order at approximately 6:20 pm and lead the Pledge of Allegiance.

Motion No. 1: **To Approve the Minutes of April 13, 2020**
Motion Made By: Legislator Bruno
Motion Seconded By: Legislator Criswell

Discussion: None

Voting in Favor: Legislators Greene, Bruno, Criswell, Petit & Wawro
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: **Minutes Approved**

Ulster County Resource Recovery Agency Update – see attached transcript.

Resolutions for the May 19, 2020 Session of the Legislature

Resolution No. 94 - Opposing A New Power Plant Facility At The Former Danskammer Energy Site In Newburgh (Orange County) New York

Resolution Summary: This is a memorializing resolution opposing a fossil fuel powered facility in Newburgh, NY

Motion No. 2: **Motion to discuss Resolution No. 94**
Motion By: Legislator Petit
Motion Seconded By: Legislator Bruno

Discussion: See attached transcript.

Motion No. 4: **Motion to postpone Resolution No. 94 with the consent of the sponsor.**
Motion By: Legislator Bruno
Motion Seconded By: Legislator Wawro

Discussion: None

Voting in Favor: Legislators Greene, Bruno, Criswell, Petit and Wawro
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: **Resolution Postponed**

Ulster County Resource Recovery Agency Update – see attached transcript.

Resolution No. 192 - Setting A Public Hearing On Proposed Local Law No. 6 Of 2020, A Local Law Amending Various Provisions Of Local Law No. 1 Of 2020, A Local Law Amending The Code Of The County Of Ulster To Include Mandatory Food Scraps Composting By Large Generators, To Be Held On Tuesday, June 9, 2020 At 6:10 PM

Resolution Summary: This resolution sets a date for a public hearing to amend Local Law 6 of 2020.

Motion No. 5: **Motion to discuss Resolution No. 192**
Motion By: Legislator Petit
Motion Seconded By: Legislator Criswell

Discussion: See attached transcript.

Voting in Favor: Legislators Greene, Bruno, Criswell, Petit and Wawro
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: **Resolution Approved**

Old and New Business

- **Solid Waste Planning Commission**
 - **Climate Smart Committee**
 - **Zero-Waste initiatives**
 - **Ulster County Fair**
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Chairwoman Greene asked if there was any other business, hearing none;

Motion to Adjourn

Motion Made By: Legislator Bruno

Motion Seconded By: Legislator Petit

No. of Votes in Favor: 5

No. of Votes Against: 0

Time: 7:40 pm

Respectfully submitted by: Fawn Tantillo and Laurie Lichtenstein (transcript)

Minutes Approved: