

**Energy & Environment Committee  
Special Meeting Minutes**

**DATE & TIME:** March 16, 2019; 6:00  
**LOCATION:** Legislative Chairwoman's Office, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Chairman Manna Jo Green  
**LEGISLATIVE STAFF:** Fawn A. Tantillo  
**PRESENT:** Legislators Lynn Eckert, Jonathan Heppner, Mary Wawro, Brian Woltman and Tracey Bartels  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Kathy Nolan; Shabazz Jackson and Josephine Papagni, Greenway Environmental Service

Chairman Greene called the meeting to order at approximately 7:30 pm and lead the Pledge of Allegiance.

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**Motion No. 1** - To move into executive session for the purpose of discussing candidates for the Ulster County Resource Recovery Agency and the Recycling Oversight Committee and allowing fellow Legislators to remain for the interviews.

**Motion Made By:** Legislator Warwo  
**Motion Seconded By:** Legislator Woltman

**Voting in Favor:** Legislators Greene, Eckert, Heppner, Wawro, Woltman and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

Mr. Jackson and Ms. Papagni were asked to meet with the committee for a few minutes.

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

**Motion Made By:** Legislator Eckert  
**Motion Seconded By:** Legislator Heppner

**Discussion:** Legislative Chairwoman Bartels noted for the record that no votes were taken in executive session.

**Voting in Favor:** Legislators Greene, Eckert, Heppner, Wawro, Woltman and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

**Motion No. 3:** to reconsider and amend Resolution No. 18 - Confirming Appointments To The Ulster County Resource Recovery Agency removing the name of Shabazz Jackson and adding the name of Katherine Beinkafner for the term ending 12/31/2019 and removing the name of Frank Fauble and adding the name of JoAnn Myers for the term ending 12/31/2021.

**Resolution Summary:** The resolution would confirm Chairwoman Tracey A. Bartels appointment of members to the Ulster County Resource Recovery Agency: one for a term ending 12/31/2019 and two for terms ending December 31, 2021

**Motion By:** Legislator Heppner

**Motion Seconded By:** Legislator Eckert

**Discussion:** Legislator Heppner noted that Lisa Mitten previously added for a term ending 12/31/2021 will remain unchanged.

**Voting in Favor of the Amendment:**

Legislators Greene, Eckert, Heppner, Wawro, Woltman and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Amendment Approved

**Voting in Favor of Resolution No. 18 as Amended:**

Legislators Greene, Eckert, Heppner, Wawro, Woltman and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 4:** to reconsider and amend Resolution No. 94 - Appointing Members To The Recycling Oversight Committee to add the name of Sarah Wenk for one of the At Large positions.

**Resolution Summary:** The resolution will appoint 3 members to be determined to the Ulster County Recycling Oversight Committee.

**Motion By:** Legislator Heppner

**Motion Seconded By:** Legislator Eckert

**Discussion:** .

**Voting in Favor of the Amendment:**

Legislators Greene, Eckert, Heppner, Wawro, Woltman and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Amendment Approved

**Voting in Favor of Resolution No. 94 as Amended:**

Legislators Greene, Eckert, Heppner, Wawro, Woltman and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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The committee briefly discussed contacting various applicants to let them know about these appointments.

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

**Motion to Adjourn**

**Motion Made By:** Legislator Eckert

**Motion Seconded By:** Legislator Woltman

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Time:** 10:03 pm

**Respectfully submitted:** Fawn Tantillo

**Minutes Approved:** April 4 2019