

**Energy & Environment Committee
Special Meeting Minutes**

DATE & TIME: September 27, 2018; 6:00
LOCATION: KL Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Mary Wawro
LEGISLATIVE STAFF: Fawn A. Tantillo, Deputy Clerk
PRESENT: Legislators Tracey Bartels, Manna Jo Greene and Brian Woltman
ABSENT: Legislator Joseph Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Laura Petit, Emily Hamilton, Jo Yanow Schwartz, Gary Marder, Sarah Wenk

Chairman Wawro called the meeting to order at 6:02 pm.

Motion No. 1 - To move into executive session for the purpose of conducting interviews for the Recycling Oversight Committee and allowing Legislator Laura Petit, the proposed representative of Municipal Recycling Coordinators for the Recycling Oversight Committee, to remain for the interviews.

Motion Made By: Legislator Greene
Motion Seconded By: Legislator Woltman
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Approved

The following individuals were individually interviewed for approximately 15 minutes each.
Emily Hamilton – RUPCO for the position of Multi Family Dwelling Interest; Jo Yanow Schwartz, Gary Marder and Sarah Wenk for the at large positions

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

Motion Made By: Legislator Greene
Motion Seconded By: Legislator Bartels
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Approved

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

Motion to Adjourn

Motion Made By: Legislator Greene
Motion Seconded By: Legislator Bartels
No. of Votes in Favor: 4
No. of Votes Against: 0
Time: 7:11 pm
Respectfully submitted: Fawn Tantillo, Deputy Clerk
Minutes Approved October 4, 2018