

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

**DATE & TIME:** December 1, 2022 – 3:30 PM  
**LOCATION:** Karen L. Binder Library, 6th Floor, County Office Building, Kingston  
**PRESIDING OFFICER:** Chair Manna Jo Greene (left at 5:30 PM)  
**LEGISLATIVE STAFF:** Chelsea Villalba, Legislative Employee  
**PRESENT:** Chair Tracey Bartels, Deputy Chair Gina Hansut, Legislators Eric Stewart (arrived at 3:40 PM), Phil Erner, and Joe Maloney  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislator Laura Petit

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Chair Greene called the meeting to order at approximately 3:33 PM.

The Committee suggested entering Executive Session to interview Ulster County Resource Recovery Agency Board of Directors applicants.

**Motion No. 1:** **MOTION TO ENTER INTO EXECUTIVE SESSION at 3:34 PM for the purpose of interviewing Ulster County Resource Recovery Agency Board of Directors applicants.**  
**Motion Made By:** Legislator Erner  
**Motion Seconded By:** Legislator Bartels  
**Discussion:** None  
**Voting in Favor:** Legislators Greene, Erner, Hansut and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** **APPROVED**

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**Motion No. 2:** **MOTION TO EXIT OUT OF EXECUTIVE SESSION AT 5:59 PM**  
**Motion Made By:** Legislator Erner  
**Motion Seconded By:** Legislator Stewart  
**Discussion:** None  
**Voting in Favor:** Legislators Erner, Hansut, Maloney, Stewart and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** **APPROVED**

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Deputy Chair Hansut noted that no action was taken during executive session, and seeing no new business:

**Adjournment**

**Motion Made By:** Legislator Erner  
**Motion Seconded By:** Legislator Stewart  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0

**TIME:** 6:00 PM

**Respectfully submitted:** Clerk Villalba  
**Approved:** December 8, 2022