

ULSTER COUNTY LEGISLATURE
COMMITTEE

NAME OF COMMITTEE: Environmental and Consumer Affairs Committee

DATE: December 1, 2004

TIME: 5:00 PM

PLACE: Library Conference Room

LEGISLATORS PRESENT: Chairman Hathaway, Vice-Chairman DePew, and Legislators Harris, Richard Parete, and Shapiro

LEGISLATORS EXCUSED: Legislators Bartels and Meyer

OTHERS ATTENDING: Elizabeth Askue
Arnold Bernadine
Phil Cosme

Chairman Hathaway called the meeting to order at 5:00 pm.

ULSTER COUNTY RESOURCE RECOVERY AGENCY

The purpose of this meeting was to make recommendations of appointments to the Ulster County Resource Recovery Agency. The terms of the Board are expiring, and it is the responsibility of this Committee to offer a resolution with our selections. The following are the recommendations:

Majority Appointments:

- Legislator Parete motioned, seconded by Legislator Harris, to re-appoint Kevin Roberts to a three-year term. His resume is attached.
- Legislator Harris motioned, seconded by Legislator Shapiro, to appoint Mary Hermann to a three-year term replacing Jim Pirro, whose term expires December 31, 2004. Her letter of interest and qualifications is attached.
- Legislator Hathaway motioned, seconded by Legislator Harris, to appoint Dennis Helm to a three-year term replacing Jim Craven, whose term expires December 31, 2004. His resume is attached.

Minority Appointment:

- Legislator Parete motioned, seconded by Legislator Shapiro, to appoint Arnold Bernadini to a three-year term replacing Jay Hogan, whose term expires on December 31, 2004

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A resolution (attached) was presented and voted on unanimously as follows:

“Explore Possible Options, Including But Not Limited To, Privatization, Joint Venture With The Private Sector On Recycling, Or Proceeding Under The Current Structure - Ulster County Resource Recovery Agency”

Legislator Shapiro motioned, seconded by Legislator Harris to adjourn the meeting. All were in favor

Meeting was adjourned at 6:55 PM.

Respectfully submitted

Brian Hathaway, Chairman
Environmental and Consumer Affairs Committee

BH:cls