

ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING

NAME OF COMMITTEE: Environmental and Consumer Affairs Committee
DATE: July 23, 2001
TIME: 6:00 PM
PLACE: UCRRA Offices located at 999 Flatbush Road, Kingston
LEGISLATORS PRESENT: Chairman Wilkins and Legislators Dunn, Meyer, Moone,
Feldmann and Magarelli
LEGISLATORS EXCUSED: Leg. Tantillo
LEGISLATORS ABSENT: None
OTHERS ATTENDING: Rick Fritschler, Chairman of Environmental Management
Council, Charles Shaw, Executive Director of UCRRA
and James Craven, UCCC Board Chairman

Chairman Wilkins called the meeting to order at 6:10 pm. The following presentations were made:

ENVIRONMENTAL MANAGEMENT COUNCIL: Rick Fritschler presented the committee with a draft of his 2002 budget. He advised the committee that there are two changes. He discussed the CSCA contract salary requirements and discussed the Lucas Avenue Wetlands near Binnewater Road water projects. He also discussed the Youth Conservation Program which has six employment positions to fill for the summer program. Two participants from the program spoke on how beneficial the summer program is and how it has been an educational experience for the both of them.

A motion to approve the EMC draft of the 2002 Budget was made by Leg. Feldmann, seconded by Leg. Magarelli. All voted in favor.

ULSTER COUNTY RESOURCE RECOVERY AGENCY: Charles Shaw, Executive Director of the Ulster County Resource Recovery Agency, hosted the meeting at the Route 32 Facility. He gave his solid waste report and presented his budget for the Year 2002.

Both he and James Craven fielded questions regarding the budget. After the committee was satisfied with the presentation, a motion to accept their agency's 2002 Budget was made by Leg. Moone and seconded by Leg. Feldmann. All voting in favor.

OTHER BUSINESS: Several communications and news articles were given to the committee for review.

There being no further business to conduct, a motion by Leg. Magarelli, seconded by Leg. Meyer was made to adjourn meeting. All in favor. The meeting adjourned at 8:30 pm.

Respectfully submitted,



Robert J. Wilkins, Chairman
Environmental & Consumer Affairs Committee