

ULSTER COUNTY LEGISLATURE  
COMMITTEE MEETING

NAME OF COMMITTEE: Environmental and Consumer Affairs Committee

DATE: December 12, 2000

TIME: 7:00 PM

PLACE: Library Conference Room, 6th Floor

LEGISLATORS PRESENT: Chairman Wilkins and Legislators Dunn, Tantillo and Feldmann

LEGISLATORS EXCUSED: Leg. Hathaway, Wadnola and Loughran

OTHERS ATTENDING: Rick Fritschler, Chairman of Environmental Management Council, Jeannie Laik, Supervisor of Town of Rosendale, Ellen Berlin, Elizabeth Askue and Dr. David Straus of Environmental Management Council

Chairman Wilkins called the special meeting to order at 7:00 PM. The following items were discussed:

**ENVIRONMENTAL MANAGEMENT COUNCIL:** Rich Fritschler replaced Resolution No. 365 with the original that was filed. Motion to approve. Adopted unanimously. There was a discussion regarding an Environmental Management Program Coordinator at \$31,205 and Environmental Management Program Assistant at \$26,967 being added to the Environmental Management Council. Vote was taken to approve these two positions which passed 3-1. Leg. Wilkins, Dunn and Feldmann voted in favor; Leg. Tantillo voted no. Leg. Wadnola and Loughran were polled by telephone and they both voted in favor of approving the positions.

Leg. Tantillo moved to adjourn meeting which was seconded by Leg. Feldmann. The meeting adjourned at 8:45 pm.

At this point, Leg. Tantillo requested to go into executive session with Leg. Wilkins, Dunn and Feldmann. Leg. Tantillo moved to adjourn, seconded by Leg. Dunn. The executive session adjourned at 9:05 pm.

It was requested that a copy of these minutes be sent to Town of Rosendale Supervisor Jeannie Laik at PO Box 423, Rosendale NY 12472.

Respectfully submitted,  
Robert J. Wilkins, Chairman  
Environmental and Consumer Affairs Committee