

**Energy & Environment Committee
Meeting Minutes**

DATE & TIME: February 27, 2019; 6:00
LOCATION: KL Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Manna Jo Green
LEGISLATIVE STAFF: Fawn A. Tantillo
PRESENT: Legislators Lynn Eckert (arrived at 6:30), Jonathan Heppner (via telephone then arrived at 6:20), Brian Woltman and Tracey Bartels
ABSENT: Legislator Mary Wawro (via telephone)
QUORUM PRESENT: Yes
OTHER ATTENDEES: None

Chairman Greene called the meeting to order at approximately 6:10 pm and lead the Pledge of Allegiance.

The committee discussed the questions that were submitted and how to conduct the interviews.

Motion No. 1 - To move into executive session for the purpose of conducting interviews for the Ulster County Resource Recovery Agency and allowing Legislator Laura Petit to remain for the interviews.

Motion Made By: Legislator Woltman
Motion Seconded By: Legislative Chairwoman Bartels
Voting in Favor: Legislators Greene, Woltman and Bartels
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Approved

The following individuals were interviews separately:

- Brian Devine (Current UCRRA Board Member)
- Sarah Wenk
- Shabazz Jackson
- Ryan Goodwin
- Frank Fauble
- Katherine Beinkafner
- Lisa Mitten

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

Motion Made By:	Legislator Woltman
Motion Seconded By:	Legislator Heppner
Voting in Favor:	Legislators Greene, Eckert, Heppner, Woltman and Bartels
Voting Against:	None
No. of Votes in Favor:	5
No. of Votes Against:	0
Disposition:	Approved

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

Motion to Adjourn

Motion Made By:	Legislator Heppner
Motion Seconded By:	Legislator Woltman
No. of Votes in Favor:	5
No. of Votes Against:	0
Time:	9:05 pm
Respectfully submitted:	Fawn Tantillo
Minutes Approved	March 7, 2019