

**Energy & Environment Committee  
Meeting Minutes**

**DATE & TIME:** December 5, 2019; 6:00 PM  
**LOCATION:** KL Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Deputy Chair Mary Wawro  
**LEGISLATIVE STAFF:** Fawn A. Tantillo  
**PRESENT:** Legislators Jonathan Heppner, Mary Wawro and Brian Woltman  
**ABSENT:** Legislator Manna Jo Greene and Lynn Eckert  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:**

Deputy Chair Wawro called the meeting to order at approximately 6:02 pm, lead the Pledge of Allegiance.

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**Motion No. 1** To Approve the Minutes November 7, 2019

**Motion Made By:** Legislator Heppner  
**Motion Seconded By:** Legislator Woltman

**Discussion:** None

**Voting in Favor:** Legislators Wawro, Heppner and Woltman

**Voting Against:** None

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 2** – To bundle and approve Resolutions No. 523 through 530 - Confirming Reappointment Of A Member To The Environmental Management Council

**Resolution Summary:** These resolutions would approve the appointment of the following

- Dave Haldeman of Wallkill, NY, as a Member-at-large for a term from the present through October 31, 2022;
- Emilie Hauser of Kingston, NY, as a member for a term from the present through October 31, 2022;
- Jim Littlefoot of New Paltz, NY, as a member for a term from the present through October 31, 2022;
- Mary O'Donnell of Saugerties, NY, as a member for a term from the present through October 31, 2022;
- Jim Mays of Olivebridge, NY, as a member for a term from the present through October 31, 2022;
- Kristen Schara of Hurley, NY, as a member for a term from the present through October 31, 2022;
- Eric Stewart of Accord, NY, as a member for a term from the present through October 31, 2022;

- Sarah Underhill of Kerhonkson, as a member for a term from January 1, 2020 through December 31, 2022

**Motion By:** Legislator Heppner  
**Motion Seconded By:** Legislator Woltman

**Discussion:** None

**Voting in Favor:** Legislators Wawro, Heppner and Woltman

**Voting Against:** None

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**Disposition:** Approved

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Deputy Chair Wawro asked if there was any other business, hearing none;

**Motion to Adjourn**

**Motion Made By:** Legislator Hepper

**Motion Seconded By:** Legislator Woltman

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**Time:** 6:04 pm

**Respectfully submitted by:** Fawn Tantillo

**Minutes Approved:** February 3, 2020