

ENVIRONMENT COMMITTEE  
OF THE  
DUTCHESS COUNTY LEGISLATURE

Thursday, October 4, 2018

Committee Chair Borchert called the committee to order at 5:30 p.m.

PRESENT	10	BORCHERT, EDWARDS, MICCIO, MUNN, GARITO, PULVER, ROMAN, SAGLIANO, SURMAN, and TYNER
ABSENT	2	PAGE and BLACK
PRESENT/LATE	0	

QUORUM PRESENT

Committee Chair Borchert entertained a motion from the floor, which was seconded and carried, to allow the public to address the Committee on agenda items.

No one wishing to speak Committee Chair Borchert entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

**2018256** DECLARING DUTCHESS COUNTY LEAD AGENCY AND ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN OPEN SPACE PARCEL LOCATED ADJACENT TO THE PROPERTY KNOWN AS “THE HISTORIC KIMLIN CIDER MILL” IN THE TOWN OF POUGHKEEPSIE, NEW YORK

On motion by Majority Leader Roman, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee.

**2018257** AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF AN OPEN SPACE PARCEL LOCATED ADJACENT TO “THE HISTORIC KIMLIN CIDER MILL” IN THE TOWN OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK AND REALLOCATING FUNDS THEREFORE

On motion by Majority Leader Roman, duly seconded by Legislator Edwards, the foregoing resolution was unanimously adopted by the Environment Committee.

There being no further business, the meeting was adjourned.