ENVIRONMENT COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, November 8, 2018

Committee Chair Borchert called the committee to order at 9:30 p.m.

PRESENT:	12	BLACK, BOLNER, BORCHERT, EDWARDS, MICCIO, MUNN, GARITO, PAGE, PULVER, SAGLIANO, SURMAN, and TYNER
ABSENT:	0	
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.

2018295 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE 84 ACRE MEAD PARCEL CONSERVATION EASEMENT CORRECTIVE AMENDMENT, WHICH REMOVES THE COUNTY AS GRANTEE, AND GIVES THE COUNTY THIRD-PARTY ENFORCEMENT RIGHTS

On motion by Majority Leader Sagliano duly seconded by Assistant Majority Leader Bolner, the foregoing resolution was unanimously adopted by the Environment Committee.

2018296 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE 16 ACRE MEAD PARCEL CONSERVATION EASEMENT CORRECTIVE AMENDMENT, WHICH REMOVES THE COUNTY AS GRANTEE, AND GIVES THE COUNTY THIRD-PARTY ENFORCEMENT RIGHTS

On motion by Majority Leader Sagliano duly seconded by Assistant Majority Leader Bolner, the foregoing resolution was unanimously adopted by the Environment Committee.

There being no further business, the meeting was adjourned.