ENVIRONMENT COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, July 11, 2019

Committee Chair Borchert called the committee to order at 6:00 pm

PRESENT:	10	BLACK, BOLNER, BORCHERT, GARITO, KEARNEY, MICCIO, MUNN, PAGE, PULVER, and SURMAN
ABSENT:	2	EDWARDS and SAGLIANO
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.

2019192 AUTHORIZING INTERMUNICIPAL AGREEMENT TO ENABLE MUNICIPALITY ENGINEERS TO REVIEW AND STAMP CERTAIN RELATED TO WATER AND WASTEWATER PROJECTS OWNED BY SAID MUNICIPALITY

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Majority Leader Sagliano and Legislator Edwards being absent.

2019193 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Majority Leader Sagliano and Legislator Edwards being absent.

2019194 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Majority Leader Sagliano and Legislator Edwards being absent.

2019195 APPOINTMENT TO THE DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the foregoing resolution was unanimously adopted by the Environment Committee with Majority Leader Sagliano and Legislator Edwards being absent.

There being no further business, the meeting was adjourned.