

ENVIRONMENT COMMITTEE  
OF THE  
DUTCHESS COUNTY LEGISLATURE

Thursday, September 5, 2019

Committee Chair Borchert called the committee to order at 5:45 pm

PRESENT:           11       BLACK, BOLNER, BORCHERT, EDWARDS, GARITO, KEARNEY, MUNN,  
PAGE, PULVER, SAGLIANO, and SURMAN

ABSENT:            1       MICCIO

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.

**2019225** SETTING A PUBLIC HEARING WITH RESPECT TO ACQUISITION OF CONSERVATION EASEMENT FOR THE JORDAN LANE FARM OWNED BY BETSY KLARE SPEETER IN THE TOWN OF PINE PLAINS, DUTCHESS COUNTY, NEW YORK

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

**2019239** SETTING A PUBLIC HEARING WITH RESPECT TO ACQUISITION OF CONSERVATION EASEMENT FOR THE GLENMORE FARM, OWNED BY PATRICK F. O'LEARY IN THE TOWNS OF PLEASANT VALLEY AND CLINTON, DUTCHESS COUNTY, NEW YORK

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

**2019240** SETTING A PUBLIC HEARING WITH RESPECT TO ACQUISITION OF CONSERVATION EASEMENT FOR THE GLENDALE FARM, OWNED BY PHYLLIS D. ROOSA AND LINDA D. CALDWELL, IN THE TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK

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

**2019241 SETTING A PUBLIC HEARING WITH RESPECT TO ACQUISITION OF TWO CONSERVATION EASEMENTS FOR THE DESTINED WIND FARM OWNED BY HANS JOERG MEILI AND JOERG E. MEILI, AND ARROWHEAD HILLS PARTNERSHIP, LP., IN THE TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK**

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

**2019242 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS THE MEILI FARM IN THE TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK AND REALLOCATING FUNDS THEREFORE**

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

There being no further business, the meeting was adjourned.