

Ulster County Environmental Management Council
Monthly Meeting, County Office Building, Kingston, NY
January 27, 2011

Attending:

Lillian Green

Mary Phillips Burke

Henry (Hank) Bartosik

Cindy Lanzetta

Steve Noble

Gregg Swanzey

William More

Amanda LaValle (guest)

8:10 Meeting called to order by Steve Noble

Purpose was to review a resolution regarding the lower Esopus. A draft resolution had been circulated via email and a slightly revised version was reviewed during the meeting.

Discussion to change the word 'harm' to 'negative environmental impact' in the fourth paragraph. Motion made by Cindy Lanzetta to make the change. Seconded by Gregg Swanzey. Hank Bartosik then made a motion to move the resolution, seconded by Steve Noble. Motion to pass the resolution was accepted by all with Bill More abstaining. Cathy Quick, could not attend the meeting but had left a note regarding her support for the resolution so is counted as a supporting vote.

Subsequent discussion followed of the Lower Esopus Issue Brief prepared by Ulster County.

Group discussed sending the resolution to local, state and federal representatives as well as to local and regional environmental organizations.

Bill More made a motion to adjourn, seconded by Lillian Green. Meeting adjourned at 8:40pm.

Suggestions to Steve, could a letter be written to the paper?

January 27, 2011

Resolution Requesting NYC Department of Environmental Protection (DEP) to End Operational Releases of Turbid Water from Ashokan Reservoir and Supporting Ulster County's Pursuit of Legal Action Against the DEP to End Releases.

Adopted by the Following Vote:

AYES: 7 (Green, Phillips-Burke, Bartosik, Lanzetta, Noble, Swanzy, Quick)

NOS: 0

ABSTAINING: 1 (More)

ABSENT: 7 (McCormick, Damrath, Starke, Haldeman, Brandt, McQuain, J. Noble)