

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

Legislative Chairman's Office, 6th Floor, County Office Building

Kingston, NY

February 1, 2018

5:30

Committee Members:

Mary Wawro, Chairman

Tracey A. Bartels, Deputy Chairman

Manna Jo Greene

Joseph Maloney

Brian Woltman

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Approve Minutes from the December 11, 2017 meeting**
- **Resolutions**

Resolution No. 23 - Confirming Reappointment Of Member To The Ulster County Resource Recovery Agency

Resolution No. 21 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2018 Appropriation - Legislature

- **New Business:**

March introduction of Resolution No. 61 - Setting A Public Hearing On Proposed Local Law No. 6 Of 2018, A Local Law Regulating The Use Of Single-Use Plastic Carryout Bags, To Be Held On Tuesday, April 10, 2018 At 6:00 PM

Recycling Oversight Committee

Smart Meter Opt Out Legislation

Soil & Water Appointments

- **Old Business:**

Climate Smart Committee – Update

- **Motion to adjourn**