

# Ulster County Legislature



## Energy, Environment and Sustainability Committee

### Meeting Agenda

September 7, 2023 at 3:00 PM

KL Binder Library, 6th floor, Ulster County Office Building, Kingston, New York

#### Committee Members:

Manna Jo Greene, Chair

Joe Maloney

Gina Hansut, Deputy Chair

Eric Stewart

Aaron Levine

#### Call Meeting to Order

#### Pledge of Allegiance

#### Approval of the August 3<sup>rd</sup> Regular and August 29<sup>th</sup>, 2023 Special Meeting Minute

**ReUse Innovation Center feasibility Study:** Barbara Todd, Program Coordinator, Sustainable Hudson Valley

- Discussion: clarification of County roles
  - <https://sustainhv.org/reuse-innovation/>

#### Resolutions for the September 19 Session of the Legislature:

1. **Resolution No. 386** – Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature To Amend Membership Of The Ulster County Resource Recovery Agency
2. **Resolution No. 433** – Urging The Governments Of The State Of New York And The United States Of America To Establish Fossil-Fuel-Free State And Federal Public Transportation Services
3. **Resolution No. 526** – Approving The Execution Of A Contract Amendment For \$31,094.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC – Department of Environment
4. **Resolution No. 527** – Approving The Execution Of A Contract For \$317,949.00 Entered Into By The County – GRNE-Nelnet, LLC D/B/A GRNE Solar – Department Of Public Works (Buildings And Grounds)
5. **Resolution No. 548** – Requesting The Ulster County Resource Recovery Agency (RRA) Terminate Further Landfill Feasibility Studies
6. **Resolution No. 549** – Establishing The Ulster County Resource Recovery Agency (UCRRA) Reform Committee

7. **Resolution No. 550** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Professional Commercial Group, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487
8. **Resolution No. 552** – Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities

## **Reports**

- **Department of Environment**
- **Ulster County Resource Recovery Agency (UCRRA)**
- **Environmental Management Council (EMC)**
- **Climate Smart Committee**
  - Creating a position for Climate Smart Schools Coordinator: Update on meeting with Ulster BOCES

## **Forthcoming Resolutions**

### **New Business**

- Discussion: 2025 UCRRA contract expiration and future of the Agency
  - Special Meeting

### **Old Business**

### **Adjournment**