

Ulster County Legislature



Energy, Environment and Sustainability Committee

Meeting Agenda

December 7, 2023 at 3:30 PM

KL Binder Library, 6th floor, Ulster County Office Building, Kingston, New York
& via livestream @ <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Manna Jo Greene, Chair
Gina Hansut, Deputy Chair
Aaron Levine

Joe Maloney
Eric Stewart

Call Meeting to Order

Pledge of Allegiance

Approval of the November 2, 2023 Regular Meeting Minutes

Resolutions for the December 18, 2023 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. 552** - Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities
3. **Resolution No. 561** - Authorizing The Chair Of The Legislature To Execute A Memorandum Of Agreement Between The United States Environmental Protection Agency And Ulster County, New York Regarding The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning
4. **Resolution No. 702** – Establishing A Restricted Capital Reserve Fund - Decarbonization Capital Reserve - Under Section 6-C Of The New York State General Municipal Law
5. **Resolution No. 703**- Authorizing A Grant Application To The New York State Energy Research And Development Authority (NYSERDA) To Apply, Accept And Administer Climate Justice Fellowship (Program Opportunity Notice No. 4772) And New York State Clean Energy Internship Program (Program Opportunity Notice No. 4000), And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Budget

Reports

- **Department of Environment**
 - Reuse Innovation Center Final Draft Report
<https://sustainhv.org/wp-content/uploads/2023/09/092523-RIC-Final-Report-Draft-1-v2.pdf>
- **Ulster County Resource Recovery Agency (UCRRA)**
- **Environmental Management Council (EMC)**
- **Climate Smart Committee**
 - Draft Budget Amendment creating a Climate Smart Schools Program

New Business

- Motion requesting the Chair of the Ulster County Legislature to appoint a Renewable Energy Implementation Task Force to create a plan that will ensure that Ulster County generates 70% of its electricity from renewable resources by 2030 to help achieve one of the major goals of the Climate Leadership and Community Protection Act (CLCPA).

Old Business

- Forming the UCRRA Reform Committee
- Zero Waste Implementation Plan
- Status of Local Law No. 12 of 2022: Hudson River / Mahicannituck Restoration and Protection” law.

Adjournment