

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

KL Binder Library,

6th Floor, County Office Building, Kingston, NY

March 8, 2018

6:00

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 February 1, 2018 meeting
- Fred Wadnola, Chairman of the Board, Tim Rose, Executive Director, UCRRA
- Resolutions

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

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

Resolution No. 120 - Setting A Public Hearing On Proposed Local Law No. 10 Of 2018, A Local Law Promoting The Use Of Reusable Bags And Regulating The Use Of Plastic Carryout Bags And Recyclable Paper Carryout Bags, To Be Held On Tuesday, April 10, 2018 At 6:00 PM

Resolution No. 75 - Reappointing Members To The Soil And Water Conservation District Board

Resolution No. 76 - Reappointing Member To The Soil And Water Conservation District Board

Resolution No. 87 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Environment

Resolution No. 95 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Energy Research And Development Authority Clean Energy Communities Program, Amending The 2018-2023 Ulster County Capital Improvement Program To Add Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades And Amending The 2018 Ulster County Capital Fund Budget – Department Of The Environment

Resolution No. 97- Setting A Public Hearing On Proposed Local Law No. 8 Of 2018, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program, To Be Held On Tuesday, April 10, 2018 At 6:20 PM

- **New Business:**

- **Old Business:**
 - 2017 Green Fleet Report
 - Climate Smart Committee – Update

- **Motion to adjourn**