

Appointing Members To The Ulster County Solid Waste Management Improvement Commission

Referred to: Energy and Environment Committee (Chairman Loughran and Legislators Richard Parete, Rodriguez, Ronk, and Wawro)

Legislator Tracey A. Bartels offers the following:

WHEREAS, pursuant to Resolution No. 394 dated November 18, 2014, the Ulster County Legislature created the Ulster County Solid Waste Management Improvement Commission for the purpose of comprehensively reviewing the technologies, grant funding and host benefits available to newly established solid waste disposal facilities; and

WHEREAS, the Ulster County Solid Waste Management Improvement Commission is to be comprised of twelve (12) members, (1) the Chair of the Legislature or Legislative member designee; (2) the Chair of Ulster County Legislature's Ways and Means Committee or Ways and Means Committee member designee; (3) the Chair of Ulster County Legislature's Energy and Environment Committee or Energy and Environment Committee member designee; (4) the President of the Ulster County Association of Town Supervisors and Village Mayors or Ulster County Association of Town Supervisors and Village Mayors member designee; (5) the Mayor from the City of Kingston or designee; (6) the Chair of the UCRRA Board of Directors or UCRRA Board of Directors member designee; (7) the Chair of the Climate Smart Committee or Climate Smart Committee member designee; and the following members to be recommended to the full Legislature for appointment by the Energy and Environment Committee: (8) an UCRAA Licensed Hauler; (9) a Representative from the Reuse and Recycling Community; (10) a Representative from the League of Women Voters or an Environmental Group Representative; (11 & 12) two at large Representatives of the General Public; and

WHEREAS, the following individuals have expressed interest in serving on the Ulster County Solid Waste Management Improvement Commission, and appointing these individuals would create a the quorum necessary to conduct an official meeting; now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the following individuals as members of the Ulster County Solid Waste Management Improvement Commission,

- (1) John R. Parete, Chairman, Ulster County Legislature
- (2) ~~Richard A. Gerentine, Chairman,~~ **T.J. Briggs, Member,** Ways & Means Committee

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- (3) Hector Rodriguez, Member, Energy and Environment Committee (*Temporary Chair of the Ulster County Solid Waste Management Improvement Commission)
- (4) Carl Chipman, President, Association of Town Supervisors and Village Mayors
- (5) Leon Smith, Chairman, Ulster County Resource Recovery Agency Board of Directors
- (6) Manna Jo Greene, Chairman, Climate Smart Committee
- (7) Philip Ferrara, SWDS Owner, UCRRA Licensed Hauler
- (8) Laura Petit, Coordinator, New Paltz Reuse and Recycling Center
- (9) Katheryn Beinkafner, Member, League of Women Voters of the Mid Hudson Valley
- (10) Tracey Bartels, Member at-large

and be it further

RESOLVED, within one (1) year of its initial meeting, the Solid Waste Management Improvement Commission shall provide a written report of its findings and recommendations to the Ulster County Legislature and the Ulster County Executive,

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator Allen left Chambers at 9:08 PM and returned at 9:14 PM; Legislator Roberts left at 9:08 PM)

Passed Committee: Energy and Environment as amended on February 4, 2015

FINANCIAL IMPACT:
NONE

