

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

Kingston, NY

December 11, 2017

5:30

#### Committee Members:

Richard A. Parete, Chairman

Tracey A. Bartels, Deputy Chairman

Jonathan Heppner

Ron G. Lapp, Jr.

Mary Wawro

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Approve Minutes from the November 1, 2017 meeting**
- **Deputy Executive Ken Crannell with Amanda Lavallo and Nick Hvozda, Department of the Environment**
- **Resolutions**

**Resolution No. 445** - Designating The Ulster County Department Of The Environment As The County's Water Quality Management Agency Pursuant To New York State County Law, Article 5 § 220-A

**Resolution No. 459** - Confirming Re-Appointment Of Member And Alternate Member To The Fish And Wildlife Board

**Resolution No. 502** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department Of Environmental Conservation For The Ashokan Rail Trail Project

- **New Business:**

Electric Vehicle Test Drive

- **Old Business:**

Climate Smart Committee – Update

- **Motion to adjourn**