

Ulster County Legislature



Energy, Environment and Sustainability Committee

Meeting Agenda

September 3, 2024 at 4:30 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY

And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Chris Hewitt, Chair

Richard Walls, Deputy Chair

Joseph Donaldson

Manna Jo Greene

Herbert Litts

Kathy Nolan

Eric Stewart

Call Meeting to Order

Pledge of Allegiance

Approval of the August 6th Meeting Minutes

Resolutions for September 17, 2024 Legislative Session:

- 1) **Resolution No. 356** – Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects
- 2) **Resolution No. 465** – Approving The Execution Of A Contract For \$513,488.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of The Environment
- 3) **Resolution No. 466** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Water Quality Improvement Project (WQIP) Program Grant Contract - Ulster County Aquatic Connectivity Restoration – Woodstock Culvert # 2 – Department Of The Environment
- 4) **Resolution No. 467** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) For A Clean Energy Communities Program Grant Contract – Department Of The Environment
- 5) **Resolution No. 468** - Establishing Capital Project No. 705 – Trudy Resnick Farber Building Rooftop Solar Array Project – Amending The 2024 Capital Fund Budget – Amending the Ulster County Operating Budget - Department Of Public Works (Buildings & Grounds)
- 6) **Resolution No. 469** - Establishing A Pilot Program Providing A 24-Hour Convenience Recycling Center In Ulster County

- 7) **Resolution No. 470** - Setting A Public Hearing On Proposed Local Law No. 10 Of 2024, A Local Law Amending The Code Of The County Of Ulster, Chapter 205 Food Service, Article II Use Of Disposable Polystyrene Foam, To Include Polypropylene Plastic, To Be Held On Tuesday, October 15, 2024 At 7:00 PM

- 8) **Resolution No. 471** - Urging The New York State Department Of Environmental Conservation To Expedite Actions To Mitigate Contamination From The Hercules Inc/Dyno-Nobel Superfund Site Located In The Town Of Esopus, And Requesting An Update On The Status Of The Revised Proposed Remedial Action Plan

Reports

- UCRRA – Executive Director Marc Rider
- ZWIP Report – Legislator Greene
- Renewable Energy Implementation action item – Chair Hewitt
- UCRRA Reform Committee action item – Chair Hewitt

New Business

Old Business

Adjournment