

Ulster County Legislature



Energy, Environment and Sustainability Committee

Meeting Agenda

August 3, 2023 at 3:00 PM

KL Binder Library, 6th floor, Ulster County Office Building, Kingston, New York

Committee Members:

Manna Jo Greene, Chair

Joe Maloney

Gina Hansut, Deputy Chair

Eric Stewart

Aaron Levine

Call Meeting to Order

Pledge of Allegiance

Approval of the July 6, 2023 Regular & July 27, 2023 Special Meeting Minutes

Resolutions for the August 15, 2023 Session of the Legislature:

1. **Resolution No. 348** – Confirming Appointment To The Ulster County Resource Recovery Agency
2. **Resolution No. 349** – Confirming Appointment To The Ulster County Resource Recovery Agency
3. **Resolution No. 381** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds For The Golden Hill Renewable Energy Project - Amending The 2023 Ulster County Budget – Department Of Planning
4. **Resolution No. 382** – Authorizing The Chair Of The Ulster County Legislature To Execute Various Agreements To Fulfill Requirements For Grant Funding Through The New York State Climate Smart Communities Program For Renewable Energy Equipment At The Golden Hill Housing Site – Department Of Planning
5. **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
6. **Resolution No. 433** – Urging The Governments Of The State Of New York And The United States Of America To Establish Fossil-Fuel-Free State And Federal Public Transportation Services
7. **Resolution No. 452** – Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project For Construction Services — Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

8. **Resolution No. 462** – Adopting Proposed Local Law No. 12 Of 2022, A Local Law Providing For The Protection And Restoration Of The Hudson River, Also Known As Mahicannituck, And For The Rights Of The Residents Of Ulster County And The River To Clean Water And A Healthy And Productive Ecosystem
9. **Resolution No. 471** - Authorizing The Department Of Environment To Submit An Application To The New York Environmental Facilities Corporation (NYSEFC) Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment

Forthcoming Resolutions

Department of Environment Updates

- Ashokan Reservoir Water Releases/Lower Esopus Turbidity
- Reuse Innovation Center Planning Study Updates
- Hudson 7 – Update
- Bard Student Climate Project – Final Report
- Meeting re: providing support for local Watershed groups and creating a position for Climate Smart Schools Coordinator

UCRRA Updates

- Local Solid Waste Management Plan Update
 - Landfill Siting update
 - Waste Diversion – C&D Recycling at Municipal Transfer Stations
 - Response to request for Statements of Interest

Environmental Management Council (EMC) Updates

New Business

Old Business

- Zero Waste Implementation (ZWIP) Update
- Climate Smart Committee Updates: seeking volunteers for Ulster County Fair Climate Row
- Re-Declaring a Climate Emergency

Adjournment