## Resolution No. 89 February 16, 2016

# Authorizing A Sixty (60) Day Extension For Reporting To The Ulster County Legislature The Findings Of The Solid Waste Management Improvement Commission

Referred to: The Energy and Environment Committee (Chairman Richard Parete and Legislators Bartels, Heppner, Lapp, and Wawro)

Legislators Hector S. Rodriguez and Tracey A. Bartels offer the following:

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

WHEREAS, pursuant to Resolution No. 394 of 2014, the Solid Waste Management Improvement Commission was to provide a written report of its findings and recommendations to the Ulster County Legislature and the County Executive within one (1) year of its initial meeting, effectively March 2, 2106; and

WHEREAS, the Solid Waste Management Improvement Commission has held thirteen meetings over the past eleven months and traveled over 900 miles to various final disposal facilities throughout New York State; and

WHEREAS, the Solid Waste Management Improvement Commissioners are actively completing the written report, with individual, volunteer Commissioners drafting the various sections and recommendations; and

WHEREAS, in order for the Solid Waste Management Improvement Commission to responsibly fulfill its charge, the reporting deadline must be extended to allow the Commissioners time to fully capture their work; now, therefore be it,

RESOLVED, that the Solid Waste Management Improvement Commission is hereby authorized a sixty (60) day extension to May 1, 2016 to report its findings to the Ulster County Legislature and the Ulster County Executive,

and move its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0

(Absent: Legislators Briggs, Fabiano, Gerentine,

Maloney, and Roberts)

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Passed Committee: Energy and Enviror	ment Committee on February 8, 2016
FINANCIAL IMPACT: NONE	

STATE OF NEW YORK ss:

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16<sup>th</sup> Day of February in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $17^{th}$  Day of February in the year Two Thousand and Sixteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature