

Ulster County Legislature
Energy and Environment Committee



Meeting Agenda
February 1, 2021

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6:15 PM

Committee Members:

Manna Jo Greene, Chairwoman
Al Bruno
Peter Criswell

Mary Wawro, Deputy Chair
Laura Petit

- **Call Meeting to Order**
- **Pledge of Allegiance to the Flag**
- **Approve the Minutes of November 30, 2020 and December 9, 2020**
- **Update from UCRRA**
- **Resolutions for February 16, 2021**
 - **Resolution No. 242 of 2020** -Approving Ulster County's Local Solid Waste Management Plan
 - **Resolution No. 8** - Confirming Reappointment Of Member To The Ulster County Resource Recovery Agency
 - **Resolution No. 44** - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement (PILOT) With 103 Sparling Road, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance
 - **Resolution No. 45** - Authorizing The Chair Of The Ulster County Legislature To Execute A Multi-Jurisdictional Payment In Lieu Of Taxes (PILOT) Agreement With CES Marbletown Solar, LLC, The County Of Ulster, The Town Of Marbletown, And The Rondout Valley School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

- **New Business**
 - **Ulster EMC report on Ashokan Reservoir water release – David Haldeman**
 - **Open seat on Climate Smart Committee**
- **Old Business**
- **Adjourn**