

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

KL Binder Library, 6th Floor. County Office Building

February 3, 2020

6:15 or immediately following Public Health & Social Services

Committee Members:

Manna Jo Greene, Chair

Mary Wawro, Deputy Chair

Al Bruno

Peter Criswell

Laura Petit

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Introductions**
- **Approve Minutes of December 5, 2019 meeting**
- **Update from UCRRA**
- **Resolutions for February 18, 2020 Session**
 - **Resolution No. 13** - Confirming Appointment To The Ulster County Resource Recovery Agency
 - **Resolution No. 14** - Confirming Appointment To The Ulster County Resource Recovery Agency
 - **Resolution No. 15** - Appointing And Reappointing Members To The Soil And Water Conservation District Board
 - **Resolution No. 40** - Amending Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department of Public Works (Buildings & Grounds)
 - **Resolution No. 56** - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Marlborough Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487
 - **Resolution No. 79** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Environment

- **New Business**
 - Open seat on Recycling Oversight Committee for member of Energy & Environment
- **Old Business**
 - Solid Waste Planning Commission
 - Climate Smart Committee
- **Motion to adjourn**