

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

KL Binder Library, 6<sup>th</sup> Floor, County Office Building

March 2, 2020

6:15 or immediately following Public Health & Social Services

#### Committee Members:

Manna Jo Greene, Chairwoman

Mary Wawro, Deputy Chair

Al Bruno

Peter Criswell

Laura Petit

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Approve Minutes of February 3, 2020 meeting**
- **Update from UCRRA**
- **Resolutions for March 17, 2020 Session**
  - **Resolution No. 89** - Confirming Reappointment Of Alternate Member To The Fish And Wildlife Board
  - **Resolution No. 90** - Confirming Reappointment Of A Member To The Environmental Management Council
  - **Resolution No. 91** - Confirming Reappointment Of A Member To The Environmental Management Council
  - **Resolution No. 92** - Confirming Reappointment Of A Member To The Environmental Management Council
  - **Resolution No. 94** - Opposing A New Power Plant Facility At The Former Danskammer Energy Site In Newburgh (Orange County) New York
  - **Resolution No. 95** - Supporting New York State Senate Bill S6906 And New York State Assembly Bill A9678, Imposing A Permanent Fracking Ban In New York State
  - **Resolution No. 126** - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Blue Stone Solar Energy, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487
  - **Resolution No. 131** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2020 Appropriation - Legislature

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