

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

KL Binder Library, 6th Floor. County Office Building

March 7, 2019

6:00 PM

Committee Members:

Manna Jo Greene, Chairman

Mary Wawro, Deputy Chairman

Lynn Eckert

Jonathan Heppner

Brian Woltman

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Approve Minutes from the February 7, 25 and 27, 2019 meetings.**
- **UCRRA update – Tim Rose**
- **Resolutions for March 20, 2019 Session**

Resolution No. 471 of 2018 - Amending Resolution No. 318 Dated September 15, 2015 To Conform To Agreement of Sale of County-Owned Real Property in the Town of Lloyd To The New York State Department Of Environmental Conservation And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

Resolution No. 18 - Confirming Appointments To The Ulster County Resource Recovery Agency

Resolution No. 90 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2019 Appropriation – Legislature

Resolution No. 94 - Appointing Members To The Recycling Oversight Committee

Resolution No. 98 - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Training Facility In The Town Of Ulster – Capital Project No. 483- Department Of Planning

Resolution No. 121 - Establishing A Solid Waste Planning Commission Pursuant To Ulster County Charter § C-11K To Review County Plans For Solid Waste Management And Recommend Alternative Means Of Solid Waste Disposal

- **New Business**
- **Old Business**
 - Climate Smart Committee
- **Motion to adjourn**