

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

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

June 7, 2018

6:00 PM

#### Committee Members:

Mary Wawro, Chairman

Tracey A. Bartels, Deputy Chairman

Manna Jo Greene

Joseph Maloney

Brian Woltman

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Approve Minutes from the May 3, 2018 meeting**
- **Resolutions for June 19, 2018**

**Resolution No. 209** - Confirming Appointment Of A Member To The Environmental Management Council

**Resolution No. 263** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2017 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program – Amending The 2018 Ulster County Budget – Department Of Public Works

**Resolution No. 264** - Capital Project #501 – Chodikee Lake Road Sight Distance Improvement – Review And Approval Of The Environmental Review Under The State Environmental Review Act (SEQRA)- Classification Of Project As An Unlisted Action, And Approval Of Negative Declaration

**Resolution No. 265** - Requesting That The New York State Assembly And New York State Senate Introduce Legislation Amending New York Public Authorities Law Article 8, Title 13 G, Section 2050-t (3) To Include Recycling Material

- **New Business:**
- **Old Business:**
  - Climate Smart Committee – Update
- **Motion to adjourn**