

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

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

February 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 December 6, 2018 meeting.**
- **UCRRA update – Tim Rose**
- **Resolutions for February 19, 2019 Session**

**Resolution No. 400 of 2018** - Adopting Proposed Local Law No. 20 Of 2018, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request

**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. 6** - Confirming Appointment Of Member To The Fish And Wildlife Board

**Resolution No. 7** - Adopting Proposed Local Law No. 24 Of 2018, A Local Law Amending Local Law No. 5 of 2018, A Local Law Promoting The Use Of Reusable Bags And Regulating The Use Of Plastic Carryout Bags And Recyclable Paper Carryout Bags

**Resolution No. 16** - Appointing And Reappointing Members To The Soil And Water Conservation District Board

**Resolution No. 17** - Appointing And Reappointing Members To The Soil And Water Conservation District Board

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

**Resolution No. 71** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Energy Research And Development Authority (NYSERDA) To Accept Incentive Funds Through The Charge Ready NY Program – Department Of The Environment

**Resolution No. 72** -Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York Power Authority (NYPA) For Energy Services – Department Of The Environment

**Resolution No. 73** - Authorizing The Chair Of The Ulster County Legislature To Execute A Multi-Jurisdictional Payment In Lieu Of Taxes Agreement With ELP Saugerties Solar LLC, The County Of Ulster, The Town Of Saugerties, And The Saugerties Central School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

**Resolution No. 74** - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Frog Hollow Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

• **New Business:**

• **Old Business:**

- Climate Smart Committee – Update

• **Motion to adjourn**