

# Ulster County Legislature



## Energy, Environment and Sustainability Committee

### Meeting Agenda

February 3, 2022

Powered by Zoom Meeting Dialing in by (646) 558-8656, Meeting ID: 83744897489  
6:30 PM (or immediately following the Law Enforcement & Public Safety Committee)

#### Committee Members:

Manna Jo Greene, Chairwoman  
Deputy Chair Gina Hansut  
Phil Erner

Joseph Maloney  
Eric Stewart

- **Call Meeting to Order**
- **Pledge of Allegiance to the Flag**
- **Approve the minutes & transcripts of November 29, 2021**
- **UCRRA Update – Tim DeGraff**
- **Department of Environment**
- **Resolutions for February 15, 2022**
  - **Resolution No. 10** - Confirming Appointments To The Ulster County Resource Recovery Agency
  - **Resolution No. 15** - Setting A Public Hearing On Proposed Local Law No. 1 Of 2022, A Local Law Amending The Code Of The County Of Ulster, Chapter 131, Vehicles, County, Article I, Sustainable Green Fleet Policy, In Relation To Strategies And Goals, To Be Held On Tuesday, March 15, 2022 At 7:00 PM
  - **Resolution No. 18** - Appointing An Independent Administrative Hearing Officer Pursuant To §304-25 Of The Code Of The County Of Ulster
  - **Resolution No. 19** - Appointing And Reappointing Members To The Recycling Oversight Committee
  - **Resolution No. 23** - Confirming The Appointment Of Nick Hvozda As Director Of The Department Of Environment
- **New Business**
- **Old Business**

- **Draft Resolutions under discussion**
  - Resolution for Discussion: Establishing A Policy Requiring That A Climate Impact Assessment Be Performed Prior To The Commencement Of Development Projects Funded By The American Rescue Plan Act
  - Resolution for Discussion: Establishing A Policy Prohibiting The Installation Of Systems That Utilize The Combustion Of Fossil Fuels In All Newly Constructed County Owned Buildings
- **Climate Smart Update**
- **Motion to adjourn**