

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

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

September 5, 2019

6:00

#### 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 August 8, 2019 meeting.**
- **UCRRA Update - Tim Rose**
- **Resolutions for September 17, 2019 Session**
  - Resolution No. 272 - Setting A Public Hearing On Proposed Local Law No. 5 Of 2019, A Local Law Amending The Code Of The County Of Ulster To Include Mandatory Food Scraps Composting By Large Generators, To Be Held On Thursday, October 10, 2019 At 6:15 PM
  - Resolution No. 315- Establishing A Policy Regarding Ulster County's Use Of Renewable Energy
  - Resolution No. 375 - Declaring Ulster County A Pollinator Friendly Municipality And Promoting Landscape Maintenance and Practices To Attract And Sustain Pollinator Species
  - Resolution No. 379 - Adopting Proposed Local Law No. 3 Of 2019, A Local Law Amending Chapter 304, Article I Of The Code Of The County Of Ulster
  - Resolution No. 380 - Adopting Proposed Local Law No. 4 Of 2019, A Local Law Amending Local Law No. 2 of 2019, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Include Plastic Stirrers, Plastic Cutlery And Condiment Packets
  - Resolution No. 391 - 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 The Ulster County Midtown Linear Park (PIN 8761.82) – Capital Project No. 479 – Department Of Planning
  - Resolution No. 392 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) – Department Of The Environment

- Resolution No. 395 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPCC) To Accept Grant Funds And Amending The 2019 Ulster County Adopted Budget – Department Of The Environment
- Resolution No. 396 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York Power Authority (NYPA) For Completion Of A Geothermal Clean Energy Challenge Stage 3 Design Study – Department Of The Environment
- Resolution No. 397 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds Under The 2018 Municipal Zero-Emission Vehicle (ZEV) And ZEV Infrastructure Rebate Program – Department Of Public Works
- Resolution No. 398 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York Power Authority (NYPA) For Solar Advisory Services At The Quarryville Site And Declaring Intent To Act As Lead Agency Under SEQRA – Department Of The Environment
- Resolution No. 401- Setting A Public Hearing On Proposed Local Law No. 9 Of 2019, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program, To Be Held On Thursday, October 10, 2019 At 6:30 PM
- Resolution No. 402 - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With ELP Myer Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance
- Resolution No. 403 - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Landau Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance
- Resolution No. 404 - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Landau Solar II, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance
  
- **New Business**
  
- **Old Business**
  - Solid Waste Planning Commission
  - Climate Smart Committee
  
- **Motion to adjourn**